



DURHAM IRRIGATION DISTRICT
Special Board Meeting
Board of Directors:

Matt Doyle, Chair; Kevin Phillips, Treasurer; Derek Sohnrey

Monday, July 6, 2026

6:00 PM

District Office

9341 Midway, Unit B, Durham CA 95938

COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:
Durham Irrigation District Office or [District Website Link](#)

ADDRESSING THE BOARD

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- **Only the Closed Session Agenda Item** under the jurisdiction of the Board may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.
- As required by Govt. Code Section 54957.5, any public record distributed to the Board of Directors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Durham Irrigation District office, 9341 Midway, Unit B, Durham, CA 95938.
- Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the District.
- If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the District.
- Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides to participate in the public meeting should make the request to the District office three full business days prior to the meeting at (530) 343-1594.

1 CALL TO ORDER

2 ROLL CALL / OPENING BUSINESS

2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2.2 PUBLIC COMMENT

Members of the public may address the Board only on the items listed in the closed session on the agenda.

The Durham Irrigation District Board of Directors **may take official action only on items included in the posted agenda for a specific scheduled meeting.**

Speakers shall be limited to three minutes each.

3 RESOLUTION TO INCREASE NUMBER OF DIRECTORS SERVING ON THE BOARD**3.1 Consolidation of District Board of Director Seats**

SUBJECT: The board of directors would like to increase the number of director seats from three to five, in accordance with District bylaws. The reasons for this are to encourage greater community participation and to improve flexibility in meeting a quorum. Resolution 2026—07 Consolidation of District Board of Directors Seats will be presented to the Butte County Board of Supervisors for consideration and acceptance.

FISCAL IMPACT: Additional stipend payments - \$2400 annually.

ACTION REQUESTED: Adopt Resolution 2026-06 - consolidation of district Board of Director seats for the November 3, 2026 General Election.

ATTACHMENTS:

3.1 RESOLUTION 2026-07 - CONSOLIDATION OF DISTRICT BOARD OF DIRECTOR SEATS –
IN PROGRESS

4 ADJOURN TO CLOSED SESSION**4.1 Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9(d)(1).**

Name of case:

Patrick Button v. Durham Irrigation District, a public agency, Butte County Case
No. 25 AP00007

5 REPORT IN OPEN SESSION

Report any action taken during the closed session.

6 ADJOURNMENT

Upcoming meetings of the Durham Irrigation District Board of Directors:

- Regular Board Meeting at 5:30 p.m. on August 19, 2026.

All meetings held at the District office at 9341 Midway, Unit B, unless otherwise noted.

RESOLUTION NO. 2026-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DURHAM IRRIGATION DISTRICT (1) REQUESTING THE BOARD OF SUPERVISORS OF BUTTE COUNTY TO CONSOLIDATE A MUNICIPAL ELECTION FOR THREE BOARD MEMBERS WITH OTHER ELECTIONS TO BE HELD ON THE NOVEMBER 3, 2026, CONSOLIDATED ELECTION DATE; (2) REQUESTING THE BUTTE COUNTY BOARD OF SUPERVISORS PERMIT THE BUTTE COUNTY ELECTIONS OFFICIAL TO RENDER ELECTION SERVICES TO THE DISTRICT; AND (3) APPROVING THE PROPOSED RESOLUTION.

THE DURHAM IRRIGATION DISTRICT BOARD OF DIRECTORS DOES HEREBY RESOLVE THAT:

WHEREAS, currently the positions of board member of the Durham Irrigation District are elective; and

WHEREAS, the District has resolved to increase the number of board members from three (3) to five (5) pursuant to their adopted bylaws; and

WHEREAS, the District desires to fill three (3) elected board member positions in the next general municipal election; and

WHEREAS, the District's next general municipal election will be held on November 3, 2026, and the District wishes to submit to the voters the election of three (3) board members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Durham Irrigation District as follows:

Section 1. Pursuant to Elections Code Sections 10002 and 10403 and other applicable authority, the Board of Directors hereby requests the Butte County Board of Supervisors and the Butte County Elections Clerk to: (a) consolidate the election for elected offices with, and place it upon the same ballot as that provided for, the regular statewide election scheduled for Tuesday, November 3, 2026; and (b) perform election services relating to the vote on the District proposition in accordance with Durham Irrigation District's Resolution No. 2026-07 requesting election services on behalf of the District for the November 3, 2026 election, which resolution was adopted by the Board of Directors on July 6, 2026, and is being forwarded to the County.

Section 2. The District Clerk is hereby authorized and directed forthwith to file certified copies of this resolution with the Butte County Board of Supervisors and the Butte County Clerk and Registrar of Voters.

Section 3. In accordance with Section 10002 of the Elections Code, the Board of Supervisors of Butte County is hereby requested to consent to the Butte County Clerk and Registrar of Voters rendering election services to the District as may be requested by the District Clerk of said Durham Irrigation District, the County of Butte to be reimbursed in full for such

services as are performed. The Board of Supervisors of Butte County is also requested to consent and agree to the consolidation of the General Election with any other election occurring on November 3, 2026, and the District hereby consents to any such consolidation.

Section 4. The election services which the District requests of the Butte County Clerk and Registrar of Voters, or such other official as may be appropriate to perform, and which such officer is hereby authorized and directed to perform if the said Board of Supervisors consents, include: the preparation, printing and mailing of sample ballots and polling place cards, the establishment or appointment of precincts, polling places, and election officers, opening and closing of polling places, and making such publications as are required by law in connection therewith; the furnishing of ballots, voting booths and other necessary supplies or materials for polling places, the canvassing of the returns of the election and the furnishing of the results of such canvassing to the District Clerk, and the performance of such other election services as may be requested by said District Clerk.

Section 5. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to California Elections Code Section 10242 and Section 14212, except as provided in California Elections Code Section 14401 or any other provision of law.

Section 6. All persons qualified to vote at municipal elections in the Durham Irrigation District on the day of the election herein provided for shall be qualified to vote on the election of board members hereby submitted at the General Municipal Election.

Section 7. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding general municipal elections in the District.

Section 8. Notice of the time and place of holding the General Municipal Election is given and the District Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 9. The District Clerk shall receive the canvass as it pertains to the General Municipal Election, and shall certify the results to this Board of Directors, as required by law.

Section 10. If any section, subsection, sentence, clause, phrase or provision of this Resolution or the application thereof to any person or circumstances is held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other provision or applications, and to this end the provisions of this Resolution are declared to be severable. The Board of Directors hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, phrase or provision thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or provisions thereof be declared invalid or unconstitutional.

Section 11. Pursuant to California Elections Code section 9295, this Resolution will be available for public examination for no fewer than ten (10) calendar days prior to being submitted for printing in the sample ballot. The examination period will end on the day that is seventy-five (75) days prior to the date set for the election.

Section 12. This Resolution shall take effect immediately upon its adoption by a majority vote of all of the members of the Board of Directors.

Section 13. The District Clerk of the Durham Irrigation District is hereby directed to certify to the passage and adoption of this Resolution and to file a certified copy of this Resolution with the Board of Supervisors of Butte County and the Registrar of Voters of Butte County at least eighty-eight (88) days before the date of the election.

Section 14. The District Clerk and other District officers, agents and employees are hereby authorized and directed to take all other actions that are necessary to have the District's election properly submitted to the District voters at the November 3, 2026, election.

PASSED AND APPROVED by the Board of Directors of the Durham Irrigation District on this 6th day of July, 2026, by the following votes:

AYES: Doyle, Phillips, Sohnrey

NOES:

ABSTAIN:

ABSENT:

Matt Doyle, Board Chair

Attest:

Sophia R. Meyer,
District Council