



## Special Meeting of the Durham Irrigation District Board of Directors Meeting Agenda

Tuesday, July 7, 2020 - 5:30 PM  
District Office - 9418-C Midway, Durham, California 95938  
Remote Meeting via Zoom (see below)

Special Notice: Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, Durham Irrigation District will be closing the June 9, 2020 Board of Directors Meeting to members of the public and non-essential District staff.

The public may listen to and/or participate in this meeting via landline or mobile telephone or via computer, with video and audio enabled or audio only. If you wish to comment on an item, but do not wish to participate during the meeting, the public may submit comments prior to the meeting via email to [info@didwater.org](mailto:info@didwater.org) before 5:00 p.m. on Tuesday, June 9, 2020 and they will be read into the record.

If the public would like to comment on an item during the meeting, please send an email to [info@didwater.org](mailto:info@didwater.org), and you will be sent a password to enter the meeting.

To access the live meeting, you have the following options:

1. Directly from your mobile phone you can tap:
  - a. +16699006833,,495193613# US (San Jose)
2. Dial-in using your landline or mobile phone to:
  - a. (669) 900-6833
  - b. When prompted, use Meeting ID: 495 193 613, you will need to manually enter the password (to obtain the password see #4 below).
3. From a web browser <https://zoom.us/join>:
  - a. When prompted, use Meeting ID: 495 193 613, you will need to manually enter the password (to obtain the password see #4 below).
4. You will need the password to join the meeting, please email [info@didwater.org](mailto:info@didwater.org) to obtain the password prior to or at the start of the meeting, we will monitor email during the meeting.

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**Board of Directors:**

Matt Doyle, Chair  
Raymond Cooper  
Kevin Phillips

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**District Staff:**

Kamie Loeser, General Manager  
Mark Adams, District Engineer  
Jeff Carter, District Counsel  
Rex Munroe and Mike Butler, Water Operator

**COPIES OF THIS AGENDA AVAILABLE FROM:**  
Durham Irrigation District Office or Online at [www.didwater.org](http://www.didwater.org)  
Posted: July 2, 2020 at 9418-C Midway, Durham, CA 95938 and Online at [www.didwater.org](http://www.didwater.org)  
Prior to: 5:00 pm

**AGENDA ITEMS:**

**1. CALL TO ORDER**

- 1.1. Roll Call/Establishment of Quorum

**2. CLOSED SESSION**

- 2.1. Pursuant to California Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code section 54956.9(c) – One Case (Patrick Button demand under Government Code section 54960.2).

*Please note: members of the public who are in attendance via Zoom, will be placed in a waiting room during the Closed Session.*

**3. OPEN SESSION - scheduled to start no sooner than 5:45pm.**

- 3.1. Pursuant to Government Code section 54960.2(c)(2), discussion and possible approval of unconditional commitment to cease and desist from action that is the subject of the demand of Patrick Button.

**4. ADJOURNMENT**

Adjournment to the next regular meeting of the Board of Directors of Durham Irrigation District on July 14, 2020.

- The Board of Directors is committed to making its meetings accessible to all citizens. If you need a special accommodation to participate in the meeting, please contact the District Office at (530) 343-1594 or [info@didwater.org](mailto:info@didwater.org) at least 24 hours in advance of the meeting.
- The Board of Directors or its President pursuant to Government Code section 54954.3 reserves the right to impose reasonable rules governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.