



**Durham Irrigation District
Board of Directors
Zoom Guidance for Meeting Attendance**
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 Board of Directors Meetings 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 before 5:00 p.m. on the day of the Board Meeting and they will be read into the record.

ACCESSING THE ONLINE MEETING:

We recommend logging-in **15 minutes early (at 5:15 pm)** to get set up and address any technical issues before the meeting starts. When you access the meeting, **you will be placed into a waiting room and admitted** into the meeting by the meeting hosts. There are four methods for joining the meeting:

1 - From Computer - One Click to Join

<https://us02web.zoom.us/j/495193613?pwd=QTduKzhTc0cxMThrOXFMVWdMYVM2QT09>

2 - From Computer Web Browser

<https://zoom.us/join>

When prompted, use Meeting ID: 495 193 613

Passcode: 646356

3 - From your Mobile Phone: One-Tap Mobile

+16699006833,,495193613#,,,,,0#,,646356#

4 - Dial-in using your Mobile Phone or Landline:

+1 669 900 6833

When prompted, use Meeting ID: 495 193 613

**If you are having any issues connecting to the meeting, please call
Durham Irrigation District at (530) 343-1594 for assistance.**

Please note that when you access the meeting, you will be placed into a waiting room and admitted into the meeting by the meeting host.

- 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 Administrative Office at (530) 343-1594 or 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.



**Durham Irrigation District
Board of Directors
Regular Board Meeting
AGENDA
February 16, 2020 - 5:30 PM**

COPIES OF THIS AGENDA AVAILABLE FROM:
Durham Irrigation District Office or Online at www.didwater.org

Posted: 5:00p.m., February 12, 2020 at 9418-C Midway, Durham, CA 95938 and Online at www.didwater.org

Board of Directors:

Matt Doyle, Chair
Raymond Cooper
Kevin Phillips

District Staff:

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

AGENDA ITEMS:

1. CALL TO ORDER

- 1.1. Roll Call/Establishment of Quorum
- 1.2. Introduction of Guests

2. ADJUSTMENTS AND APPROVAL OF AGENDA

3. PUBLIC COMMENT - public members wishing to address the Board on items not listed 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. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda. Speakers shall be limited to three minutes each.

4. PRESENTATIONS *(All Items Informational/Possible Action)*

None.

5. CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion unless an item is removed. Resolutions will be read by title only. There will be no separate

discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda. Action Requested: *that the Board of Directors approve the Consent Agenda.*

- 5.1. Minutes for Regular Meeting held on January 19, 2021
- 5.2. Monthly Financial Report for January 2021, including the Balance Sheet, Profit & Loss Statement, and the General Ledger.
- 5.3. Payment of monthly bills and approval of the warrant sheet January 19, 2020 through February 16, 2021.

6. REGULAR AGENDA

- 6.1. Items Removed from Consent Agenda

7. GENERAL ADMINISTRATION BUSINESS *(All Items Informational/Possible Action)*

- 7.1. Correspondence: *(All Items Informational/Possible Action)*
 - a. Email from Mr. Pat Button dated January 15, 2021; Subject: Water Tank.
 - b. PG&E, January 12, 2021 (Rec'd February 8, 2021): Notification of Transition of Time of Use Electric Rates for Businesses.
- 7.2. Confirmation of appointment of Board Members to Committees and Other Agencies and Organizations. Requested Action: *Appointments of Board Members to Committees and other agencies and organizations including Administrative Committee, Operations Committee, and Vina GSA Board of Directors.*
- 7.3. Butte Local Agency Formation Commission - Election of a Special District Regular "Non-enterprise" Member and an Alternate "Enterprise/Non-Enterprise" Member. Nominations are due by March 11, 2021 and must be an official action of the Board. Possible Action: *Nominate members to serve on the Commission and prepare a written nomination letter with the name of identified nominee.*

8. WATER OPERATIONS BUSINESS *(All Items Informational/Possible Action)*

- 8.1. Ongoing Business
 - a. Daily Log for January 2021 (Operator Mike Butler)
 - b. Discussion regarding ownership and responsibility of hydrant flow testing and maintenance.

8.2. Upcoming Business

- a. Water Operations Contract with Culligan of Chico expires April 15, 2021.

9. **ATTORNEY REPORT** *(All Items Informational/Possible Action)*

- 9.1. Attorney's Update (Legal Counsel Carter)

10. **MANAGER REPORT** *(All Items Informational/Possible Action)*

- 10.1. Manager's Report/Updates (Manager Loeser)

- a. Administrative Assistant, Jeannie Trizzino: onboarding and training status.
- b. State Compensation Fund, February 5, 2021 (Rec'd February 10, 2021): Workers' Compensation Insurance Rating Bureau rating for mandatory audit.

11. **VINA GSA**

- 11.1. Vina GSA Report *(District Manager Loeser, Legal Counsel Carter)*

- a. Vina GSA Board Meeting/Workshop, February 10, 2021, 5:30PM
- b. Stakeholder Advisory Committee Meeting, February 16, 2021, 9:00AM-12:00PM

12. **DIRECTORS' COMMENTS:** Opportunity for Board comments on items not listed on the agenda.

13. **CLOSED SESSION**

Pursuant to Government Code Section 54956.9(d)(4), Conference with Legal Counsel - Initiation of litigation: Facts and circumstances that might result in litigation but which the District believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. The Board of Directors is deciding whether to initiate litigation. One case.

OPEN SESSION

14. **ADJOURNMENT**