

**Durham Irrigation District Board of Directors
Board Meeting
November 16, 2023 - 5:30 PM
AGENDA**

**Durham Recreation & Park District – Memorial Hall Meeting Room
9319 Midway, Durham CA**

COPIES OF THIS AGENDA AVAILABLE FROM:

Durham Irrigation District Office or Online at www.didwater.org

- *The Board of Directors is committed to making its meetings accessible to all citizens. Any person requiring special accommodation to participate is requested to contact the District Office at 530-343-1594 at least 48 hours in advance of the meeting.*
- *The Board of Directors or its Chair, pursuant to Government Code section 54954.3, reserve the right to impose reasonable regulations 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.*
- **Starred items (*) indicate materials in the agenda packet.**
Posted: 2:00 PM, November 16, 2023, at 9418-C Midway, Durham, CA 95938 and www.didwater.org.

Board of Directors:

Matt Doyle, Chair
Raymond Cooper, Director
Kevin Phillips, Director

District Staff:

Mark Adams, District Engineer
Amanda Uhrhammer, District Counsel
Mike Butler, Water Operator
Adam Daigle, Assistant Water Operator
Nicole Johansson, Public Outreach
Jacques DeBra, Consultant – Luhdorff, Scalmanini
Consulting Engineers (LSCE)
Jeannie Trizzino, Administrative Assistant

AGENDA ITEMS:

1 CALL TO ORDER

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

2 PUBLIC COMMENT

Members of the public 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.

3 PRESENTATIONS

All Items Informational/Possible Action
SEE AGENDA ITEM 11.2

4 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 following Consent Agenda items.

- 4.1 Monthly Financial Report for October 2023, including:
 - 4.1.1 * Balance Sheet
 - 4.1.2 * Profit & Loss Statement
 - 4.1.3 * Previous Year Comparison
 - 4.1.4 * General Ledger
 - 4.1.5 * Board Recap, Water Sales and AR Aging Report
- 4.2 * Approval of the Warrant Sheet from October 11, 2023 to November 10, 2023, including payments, deposits, and transaction adjustments.
- 4.3 * Approval of the Minutes for the September 19, 2023 (a) and October 17, 2023 (b) Regular Board Meetings.
- 4.4 * Approval of the 2024 District Calendar.

5 REGULAR AGENDA

- 5.1 Items Removed from Consent Agenda

6 CORRESPONDENCE

All Items Informational/Possible Action/Direction

- 6.1 * Ltr. from Azevedo - (11.08.2023) questions USBR project

7 GENERAL BUSINESS

- 7.1 District Activities and Status Report from District Engineer.
(All Items Informational/Possible Action/Direction)
 - 7.1.1 * Update: USBR Grant-Funded Meter Replacement and Lead Service Laterals Assessment Project
Requested: Status Report
- 7.2 Development Projects. Review status of development projects' activities.
 - 7.2.1 * Creekside Estates (aka Keeney Development)
Requested: Status report on service agreement.
 - 7.2.2 Butte County Farm Bureau – 9412 Jones Avenue
Requested: Status Report.

8 WATER OPERATIONS BUSINESS

- 8.1 * Review of Water Operator Log for October 2023 (Operator Mike Butler)
- 8.2 * Monthly Work Order Status Report through November 10, 2023

9 ATTORNEY REPORT

- 9.1 Easement Agreement between DID and DUSD for connections along east side of Durham Dayton Highway
- 9.2 Other updates from Legal Counsel not discussed under other Agenda Items

10 VINA GSA

(All Items Informational/Possible Action/Direction)

See Vina GSA Calendar online here: <https://www.vinagsa.org/calendar>

- 10.1 Vina GSA Board Meetings
- 10.2 Vina GSA SHAC Meetings
- 10.3 Joint Vina GSA/Rock Creek Reclamation District GSA Board Meetings

11 * CAPITAL IMPROVEMENT PROGRAM AND FUNDING STRATEGY WORKSHOP

- 11.1 CIP Project #29 – Well Assessments
Action Requested: That the Board of Directors approve moving forward with LSCE Well Assessments
* Scope and Budget for Well Assessments - TK
- 11.2 PRESENTATION
This Item Is Informational/Possible Action/Direction
* District Funding Options for Capital Improvement Plan Phasing and Implementation, Jacques DeBra, Luhdorff and Scalmanini Consulting Engineers (LSCE)

12 DIRECTORS' COMMENTS

Opportunity for Board comments on items not listed on the agenda.

13 ADJOURNMENT

Adjourn to the next Regular Board Meeting, December 19, 2023.