



**Durham Irrigation District  
Board of Directors  
Meeting Agenda**

November 19, 2019 - 5:30 PM  
District Office - 9418-C Midway, Durham, California 95938

**Board of Directors:**

Matt Doyle, Chair  
Raymond Cooper  
Kevin Phillips

**District Staff:**

Kamie Loeser, Contract General Manager  
Mark Adams, Contract District Engineer  
Jeff Carter, District Counsel  
Drew Huneycutt, Contract Water Operator

**COPIES OF THIS AGENDA AVAILABLE FROM:  
Durham Irrigation District Office**

**Posted: November 15, 2019  
Prior to: 5:00 pm**

**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. 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.

- 4.1 Minutes for Regular Meeting held on October 15, 2019 - *Action Requested - that the Board of Directors approve the minutes as submitted*
- 4.2 Payment of monthly bills and approve the refund register from October 15, 2019 through November 19, 2019 - *Action Requested - that the Board of Directors authorize payment of the monthly bills and approve the refund register*
- 4.3 Monthly Financial Report - - *Action Requested - that the Board of Directors review and approve the Monthly Financial Report*
5. **REGULAR AGENDA**
  - 5.1. Items Removed from Consent Agenda
6. **WATER OPERATIONS BUSINESS** *(All items Information/Possible Action)*
  - 6.1 Daily Log for October 2019
7. **UNFINISHED BUSINESS**
  - 7.1 Annexation Update
  - 7.2 Emergency Repair and Mutual Aid Agreements/Contracts
  - 7.3 Draft Policies & Procedures
    - Late Account/Payment Plan and Water Leak Notification Letters
8. **NEW BUSINESS** *(All items Information/Possible Action)*
  - 8.1 Resolution of the Board of Directors of the Durham Irrigation District Adopting the Butte County Local Hazard Mitigation Plan - *Action Requested - that the Board of Directors adopt Resolution 19-04 which adopts the Butte County Local Hazard Mitigation Plan.*
9. **ATTORNEY REPORT** *(All items Information/Possible Action)*
  - 9.1 Development Projects' Billing
10. **GENERAL MANAGER'S COMMENTS**
  - 10.1 General Manager Update
11. **BOARD OF DIRECTOR'S REPORTS/SPECIAL ASSIGNMENTS**
  - 11.1 VINA GSA *(All items Information/Possible Action)*
    - a. Vina GSA Management Committee Meeting Report
      - Website/Communications Plan
    - b. Vina GSA Board of Directors Meeting Report
      - Next Vina GSA Board Meeting December 12, 2019
12. **DIRECTORS' COMMENTS**

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

**13. CLOSED SESSION**

14.1 Pursuant to Government Code §54957 - Public Employee - General Manager

**OPEN SESSION**

**15. ADJOURNMENT**

Next meeting of the Board is scheduled for December 10, 2019 at 5:30 p.m. at the District Office.

- *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate, is requested to contact the District Office at 530-343-1594 at least 3 working days in advance of the meeting. Office Hours Thursday 8:30 a.m.-12:00 p.m.*
- *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.*