

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

January 29, 2018
6:00 PM

Board Members:

<input type="checkbox"/>	Raymond Cooper, Chair
<input type="checkbox"/>	Matt Doyle
<input type="checkbox"/>	Kevin Phillips

Staff:

<input type="checkbox"/>	Carolyn Gillette, Office Manager
<input type="checkbox"/>	Barbara Wise, Meter Reader
<input type="checkbox"/>	Densel Peters, Meter Reader
<input type="checkbox"/>	Kevin O'Shea, Contract Operator
<input type="checkbox"/>	Jeff Carter, Contract District Counsel
<input type="checkbox"/>	Mark Adams, Contract District Engineer
<input type="checkbox"/>	Kristen McKillop, Contract Operations Supervisor

- *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 48 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 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.*

AGENDA ITEMS:

1. **Roll Call/Establishment of Quorum** (Staff Gillette)
 - a. Introduction of Guests

2. **Adjustments and Approval of Agenda** (Chair Cooper) **ACTION**

3. **Public members wishing to address the Board on items not listed on the Agenda.** The Board is prohibited by State law from taking action on any item presented if it is not listed on the agenda. Comments will be limited to five minutes per person.

4. **Consent Calendar** **ACTION**
 - a. Approval of minutes for October 16, 2018 and December 13, 2018 (Chair Cooper)

5. **Adoption of MSR/SOI** **ACTION**
 - a. Staff Updates on public review process.
 - b. Consideration and Possible Approval of Board Resolution 19-01 Certification of the Negative Declaration for the Sphere of Influence update.

6. **Extension of Services** **ACTION**
 - a. Consideration and Possible Approval of Board Resolution 19-02 approving Extension of Services to the Black Diamond Subdivision.
 - b. Consideration and Possible Approval of Board Resolution 19-03 approving Service Agreement for Birchard.

7. TMF Assessment – Capacity Building

ACTION

- a. *In California, a TMF Assessment must be completed by public water systems that are applicants for funding.
- b. Provide direction to staff regarding preparation of a TMF assessment.

8. Staff Reports

DISCUSSION

- a. Meter Reader Updates (Staff Wise/Peters)
- b. Operator Updates (Contract Staff O’Shea)
- c. Safety Committee Items
- d. USBR Grant Updates (NorthStar/McKillop)
- e. BC Hazard Mitigation Updates (NorthStar/McKillop)
- f. SGMA Updates (NorthStar/McKillop)

9. DID Financial Report

ACTION

- a. Claims, Expenditures, Warrants, Delinquent accounts, Correspondence (Staff Gillette)

10. Board members wishing to address items not listed on the agenda. (The Board is prohibited by state law from taking action on any item presented if it is not listed on the agenda)

CLOSED SESSION

11. Pursuant to Government Code section 54957 for Public Employee Resignation –Office Manager.

12. Pursuant to Government Code section 54957 for Public Employee Performance Evaluation – Contract General Manager.

PUBLIC SESSION

13. Report from Closed Session

14. Adjournment.

- a. Next meeting of the Board is scheduled for February 12, 2019 at 6:00pm at the District Office.

*Materials attached

Posted 1/25/2018