



DURHAM IRRIGATION DISTRICT
Meeting Agenda
Board of Directors:

Matt Doyle, Chair; Raymond Cooper; Kevin Phillips

Tuesday, February 20, 2024
5:30 PM

District Office
9418-C Midway
Durham CA 95938

COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:
Durham Irrigation District Office or Online at www.didwater.org

ADDRESSING THE BOARD

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board and not on the Agenda may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.
- As required by Govt. Code Section 54957.5, any public record distributed to the Board of Directors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Durham Irrigation District office, 9418-C Midway, Durham, CA 95938. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the District. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the District.
- Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides to participate in the public meeting should make the request to the District office three full business days prior to the meeting at (530) 343-1594.

1 CALL TO ORDER – 5:30 PM

2 ROLL CALL / OPENING BUSINESS

2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2.2 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 CORRESPONDENCE

- 3.1 Letter from Director Raymond Cooper (02.08.2024)
SUBJECT: Resignation from Board
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive correspondence.
ATTACHMENTS:
3.1 Ltr. from Cooper (02.08.2024)

4 PRESENTATIONS

- 4.1 Butte County Fire Department Presentation by Captain Chris Boyd, Deputy Fire Marshal, CalFire-Butte County.
SUBJECT: Presentation on Fire Flow Standards
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information and discuss.
ATTACHMENTS:
4.1 CalFire Butte County Presentation (02.2024)

5 REPORTS/ANNOUNCEMENTS FROM DIRECTORS

- 5.1 VINA GSA REPORT (Vina GSA Calendar here: <https://www.vinagsa.org/calendar>)
SUBJECT: Status report on Vina GSA
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction to staff.
- 5.2 SWRCB Division of Drinking Water 2023 Sanitary Survey
SUBJECT: 2023 Sanitary Survey
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information and discuss.
ATTACHMENTS:
5.2 SWRCB Division of Drinking Water 2023 Sanitary Survey (01.23.2024)

6 PUBLIC HEARINGS

These matters are scheduled at the time stated and will be heard by the Board as close to the time stated as possible.

7 INFORMATION/CONSENT CALENDAR

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.

- 7.1 Warrant Sheet from January 12, 2024 to February 14, 2024, including payments, deposits, and transaction adjustments.

SUBJECT: Approve payments, deposits, and transaction adjustments.

FISCAL IMPACT:

ACTION REQUESTED: APPROVE

ATTACHMENTS:

7.1.1 Warrant Sheet

7.1.2 Financials

7.1.3 Board Recap, Water Sales and AR Aging Report

7.2 Board of Directors Meeting Minutes of January 16, 2024

SUBJECT: Meeting Minutes of January 16, 2024

FISCAL IMPACT: NONE

ACTION REQUESTED: APPROVE

ATTACHMENTS:

7.2 Minutes for the for the January 16, 2024 Regular Board Meeting

8 DISTRICT ENGINEER REPORT (NON-ACTION ITEMS)

8.1 USBR Grant-Funded Meter Replacement and Lead Service Laterals Assessment Project

SUBJECT: USBR Project update

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

8.1 USBR Grant Expense Summary (02/15/2024)

8.2 CIP Update and CIP Project #29 – Well Assessments

SUBJECT: Capital Improvement Project plan update

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

9 DEVELOPMENT PROJECT REPORT (NON-ACTION ITEMS)

SUBJECT: Capital Improvement Project plan update

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

9 Creekside Estates Cost Summary (02.07.2024)

10 DISTRICT OUTREACH REPORT (NON-ACTION ITEMS)

SUBJECT: Report by Nicole Johansson on District outreach.

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

10 Butte Utility Council Presentation (02.14.2024)

11 WATER OPERATOR REPORT (NON-ACTION ITEMS)

SUBJECT: Report by water operator on previous month's activities.

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

11.1 Water Operator Log for January 2024

11.2 Work Order Status Report for February 2024

12 DISTRICT COUNSEL REPORT (NON-ACTION ITEMS)

- 12.1 Easement Agreement between DID and DUSD for connections along east side of Durham Dayton Highway

13 REGULAR AGENDA

- 13.1 Consideration of Service Agreement – Nicole Johansson
SUBJECT: Agreement for Outreach Services for Durham Irrigation District with Nicole Johansson.
FISCAL IMPACT: \$ UNKNOWN
ACTION REQUESTED: APPROVE
ATTACHMENTS:
13.1 Service Agreement with Nicole Johansson - TK
- 13.2 Consideration of District Fiscal Manager Position
SUBJECT: Appoint District Counsel Amanda Uhrhammer to District Fiscal Manager.
FISCAL IMPACT: \$ UNKNOWN
ACTION REQUESTED: Discussion of draft job description and interim appointment of District Counsel to Fiscal Manager position.
ATTACHMENTS:
13.2 District Fiscal Manager Job Description DRAFT – T
- 13.3 Board Vacancy
SUBJECT: Discuss options and procedures for filling upcoming District board vacancy and Vina Groundwater Sustainability Agency representative vacancy.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction to staff.

14 DIRECTORS' COMMENTS

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

15 ADJOURNMENT

Adjourn to the next Regular Board Meeting on March 19, 2024.