



**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) 680-7222 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  
Board Meeting  
September 21, 2021 - 5:30 PM  
AGENDA**

**COPIES OF THIS AGENDA AVAILABLE FROM:  
Durham Irrigation District Office or Online at [www.didwater.org](http://www.didwater.org)**

**Posted: 5:00PM, Sept. 18, 2021 at 9418-C Midway, Durham, CA 95938 and [www.didwater.org](http://www.didwater.org)**

**Board of Directors:**

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

**District Staff:**

Kamie Loeser, General Manager  
Jeff Carter, District Counsel  
Mike Butler, Water Operator  
Mark Adams, District Engineer

**AGENDA ITEMS:**

**1. CALL TO ORDER**

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

- 2. 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.

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

None.

**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 Consent Agenda.*

- 4.1. Minutes for the Regular Meeting held on August 17, 2021.
- 4.2. Monthly Financial Report for August 2021, including the Balance Sheet, Profit & Loss Statement, and the General Ledger.
- 4.3. Approval of the Warrant Sheet from August 13, 2021 to September 17, 2021 including payments, deposits, and transaction adjustments.

**5. REGULAR AGENDA**

- 5.1. Items Removed from Consent Agenda

**6. CORRESPONDENCE (All Items Informational/Possible Action/Direction)**

- 6.1 Informational: Copy of Letter from James McCabe to Vina GSA, September 5, 2021, RE: Tuscan Water District to the Vina GSA Board of Directors.

**7. GENERAL BUSINESS**

- 7.1 Review and possibly revise District practices pertaining to existing parcels within District boundaries and new service connections, associated connection fee, service lateral construction costs, meter fee, and backflow device installation requirements.

**8. WATER OPERATIONS BUSINESS**

- 8.1. Ongoing/New Business (All Items Informational/Possible Action/Direction)
  - a. Review of Daily Log for August 2021 (Operator Mike Butler)
  - b. Update: Pressure Tank Replacement Terms & Conditions and Preliminary Cost Estimate.
  - c. Update: Bid Package for the Brown/Faber Alley Main Line Replacement Project.

**9. ATTORNEY REPORT**

- 8.1 Resolution Ordering Election – Initiative to Roll Back Rates to 2018. On August 20, 2020 the County Clerk Recorder provided the District with the “Certificate to Initiative Petition Signature Verification” for the Proposed Initiative Measure to Repeal the Water Rate Increases Adopted by the Board of Directors on January 1, 2019. Per Election Code 9310 the District must either 1) change said ordinance mentioned in the petition or 2) issue an order of election or call for a special election for the measure to be voted on.

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

- 9.1 Update: Report on the comment deadline and discussion of next steps, including written response to the Butte County LAFCo Request for Comments (June 30, 2021) on the Tuscan Water District Application.
- 9.2 Informational: Draft Electronic Annual Reporting System (EARS) Report. State Water Resources Control Board (State Water Board) Survey to collect necessary data to allow the State Water Board to (1) determine the extent of Residential and Commercial drinking water arrearages and COVID-19 related water system revenue loss and establish eligibility; (2) collect the necessary paperwork to process direct payments to water systems for Residential and Commercial drinking water arrearages and COVID-19 related water system debt.
- 9.3 Informational: DWR An Investigation of GW Quality Impacts from a Catastrophic Wildfire Event in Paradise, CA. June 2021.
- 9.4 Informational: Governor signs Assembly Bill 361 to amend California's Open Meeting Laws to Better Facilitate Virtual Meetings During Declared Emergencies.
- 9.4 Possible Action/Direction: Termination of Contract for General Manager Services as of October 9, 2021 and discussion of replacement therefor.

**11. VINA GSA** *(All Items Informational/Possible Action/Direction)*

- 10.1 Review Joint Powers Agreement and role and responsibilities of the District as a Member Agency.
- 10.2 Vina GSA Report (Manager Loeser, Director Cooper)
- a. Vina GSA Draft Groundwater Sustainability Plan (GSP) released for public review and comment, September 10 through October 19, 2021.
  - b. Vina GSA GSP Workshop, Monday, October 4, 2021 at 6:00 p.m. at the Chico Masonic Center.
  - c. Vina GSA SHAC Meetings:
    - October 19, 2021 (9:00 a.m.-12:00 p.m.)
    - November 4, 2021 (at 1:30 p.m.)
  - d. Vina GSA Board Meetings:
    - Vina GSA/RCRD GSA Board Meetings:
      - November 15, 2021 (meeting changed from 11/10/21)
      - December 15, 2021 (meeting changed from 12/8/21) to adopt GSP

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

**13. CLOSED SESSION**

Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: One case, the facts and circumstances of which might result in litigation against the District

but which the District believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.

**OPEN SESSION**

Report on Closed Session.

14. **ADJOURNMENT** – Adjourn to the next Regular Board Meeting, October 19, 2021.