

**Durham Irrigation District Board of Directors
Special Board Meeting
December 9, 2022 – 9:00 AM
MINUTES**

Board of Directors:

District Staff:

Matt Doyle, Chair	PRESENT		
Raymond Cooper, Director	PRESENT		
Kevin Phillips, Director	PRESENT	Mark Adams, District Engineer	PRESENT
		Dustin Cooper, Special Counsel	PRESENT
		Mike Butler, Water Operator	PRESENT
		Jacques DeBra, Luhdorff & Scalamanini, Consulting Engineers	PRESENT
		Jeannie Trizzino, Admin. Assistant	PRESENT

1 CALL TO ORDER

- 1.1 Meeting was called to order by Chair Doyle at 9:06 am.
- 1.2 Introduction of Guests - NONE

2 PUBLIC COMMENT - NONE

3 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

At 9:08 am the Board adjourned to Closed Session.

- 3.1 Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) or (d)(3).
One case.

OPEN SESSION

At 9:48 am the Board returned to Open Session and summarized the Closed Session as follows:

Direction given to legal counsel.

4 POLICY AND PROCEDURE MANUAL UPDATES

These updates were not discussed; they will be considered at the next regular District Board meeting.

- 4.1 Procurement Policy
- 4.2 Water rate, operating fees, and billing procedures

Consultant Jacque DeBra, LSCE and Water Operator Mike Butler joined the meeting at 10:00 am.

5 PRESENTATIONS

- 5.1 Capital Improvement Plan Workshop to review and discuss past, current and future infrastructure and budgetary needs.

Please see [CIP Planning and Implementation Presentation \(12.09.2022\)](#) prepared and presented by Jacques DeBra of LSCE.

NOTE: This presentation was for information only.

6 ADJOURNMENT

The meeting was adjourned at 11:20 am.