



**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) 343-1594 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
June 17, 2021* - 5:30 PM
AGENDA**

**COPIES OF THIS AGENDA AVAILABLE FROM:
Durham Irrigation District Office or Online at www.didwater.org**

***The Regular Meeting Date was noticed and changed from June 15 to June 17, 2021.
Posted: 5:00p.m., June 14, 2021 at 9418-C Midway, Durham, CA 95938 and online at www.didwater.org**

Board of Directors:

Matt Doyle, Chair
Raymond Cooper
Kevin Phillips

District Staff:

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

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 May 20, 2021 (Meeting date was noticed and changed from May 18 to May 20, 2021)
- 4.2. Monthly Financial Report for May 2021, including the Balance Sheet, Profit & Loss Statement, and the General Ledger.
- 4.3. Payment of monthly bills and approval of the warrant sheet from May 21, 2021 through June 14, 2021.

5. REGULAR AGENDA

- 5.1. Items Removed from Consent Agenda

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

- 6.1. Correspondence: *(All Items Informational/Possible Action/Direction)*
 - a. Email from State Compensation Insurance Fund, Mr. Matthew A. Pinnell regarding Audit. The audit for DID has been waived.
 - b. Notice to Public Drinking Water Systems from the State Water Resources Control Board, June 8, 2021; Ongoing Dry Conditions in California – Prepare for Drought Impacts Statewide; Water Source Contingency and Conservation Planning.
- 6.2. Backflow Testing and Installation Requirements Policy. Action Requested: *Review, comment, and/or approve the draft Backflow Testing and Installation Requirements Policy.*
- 6.3. General Manager Scope of Work: Request review and comment on the proposed General Manager Scope of Work including roles/responsibilities and task descriptions for providing part-time management and oversight of the District, staff, and water operations. Working approximately 8-12 hours per week, depending on District needs, assignments, and strategic planning/CIP implementation. Action Requested: *Review and comment on the proposed General Manager Scope of Work.*

7. WATER OPERATIONS BUSINESS *(All Items Informational/Possible Action/Direction)*

- 7.1. Ongoing/New Business
 - a. Daily Log for May 2021 (Operator Mike Butler)
 - b. Email from State Water Resources Control Board, Effective 7/1/21, Revised Total Coliform Rule.
 - c. Update: Cal-Fire hydrant flow testing and maintenance.

- d. Update: Brown/Faber Alley Main Line Replacement Project. Status of Engineer's Estimate for potential replacement.

8. ATTORNEY REPORT *(All Items Informational/Possible Action/Direction)*

8.1 None

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

9.1 Manager's Report/Updates (Manager Loeser)

- a. Update: Creekside Estates Public Review Draft Environmental Impact Report (EIR). Provide update on the 45-Day Public Review Draft EIR. Comments are due by June 23, 2021 at 5:00 p.m.
- b. Update: Alley and well sites clean-up and maintenance cost estimates and field visits.
- c. Update: Status of IT/computer issues, Internet access/provider and computer equipment purchases.

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

10.1 Vina GSA Report *(District Manager Loeser, Legal Counsel Carter)*

- a. Update on the preparation of the GSP, Sustainable Management Criteria, and Project Management Actions.
- b. Vina GSA Meetings Schedule:
- Vina GSA Board Meeting, June 9, 2021; next meeting July 14, 2021.
 - Stakeholder Advisory Committee Meeting, June 15, 2021.

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

CLOSED SESSION

- 1.1. Pursuant to Government Code Section 54957, Public Employee Appointment: Discussing the terms of the Employment Agreement between DID and Jeannie Trizzino.

OPEN SESSION

12. ADJOURNMENT – Adjourn to the next Regular Board Meeting, July 20, 2021.