



**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  
July 20, 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 at Office: 12:00PM, July 17, 2021 at 9418-C Midway, Durham, CA 95938  
Posted on Website: 5:00PM, July 16, 2021 at [www.didwater.org](http://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  
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 June 17, 2021.
- 4.2. Monthly Financial Report for June 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 June 15, 2021 through July 15, 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. Representative LaMalfa Letter to Governor Newsom, June 17, 2021 requesting that “As negotiations continue with the California Legislature, and in the final State budget for Fiscal Year 2022, I ask that you support the inclusion of a separate fund for special districts’ pandemic assistance, as currently proposed by the Legislature, and allow the State’s Coronavirus Fiscal Recovery Fund to be accessed by special districts providing utility and public services.”
- 6.2. 2020 Consumer Confidence Report (CCR) online posting, customer notification, and submittal of Certification Form. *Informational.*
- 6.3. Butte County Local Agency Formation Commission (LAFCo) Tuscan Water District Application and Request for Comments. The Butte Local Agency Formation Commission has received an application for the formation of a California Water District (Water Code 34000) which is a landowner voter district, initiated through a landowner petition and to be called the Tuscan Water District (TWD). The Butte LAFCo requests that the District respond to four question/inquiries and welcomes all comments the District believes are relevant to the Commission’s deliberations. *Direction Requested: Provide guidance for responding to the four questions as well as any additional comments.*
- 6.4. Drop Box Sign Replacement Cost Estimate. *Action Requested: Authorize staff to replace the signage for the Payment Drop Box for a total of \$545.*

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

- 7.1. Ongoing/New Business
  - a. Daily Log for June 2021 (Operator Mike Butler)

- b. PG&E Claim for damaged flow chart due to power outage at Holland Well Site. Operator Butler submitted a claim to PG&E for reimbursement of equipment damaged during a recent power outage. *Informational.*
- c. Pressure tank manufacturer's terms & conditions. *Action Requested: Review terms and conditions. Upon approval of terms and conditions a quote will be finalized with pricing and payment terms.*
- d. *Update:* Cal-Fire hydrant flow testing and maintenance.
- e. *Update:* Brown/Faber Alley Main Line Replacement Project. Engineer's Estimate for potential replacement.

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

8.1 Refer to 9.1.b, Development Projects

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

9.1 Manager's Report/Updates (Manager Loeser)

- a. SDRMA Insurance Policy Documentation:
  - Overview of Coverage/Important Dates to Remember
  - Certificate of Coverage
  - Non-Member Certificate of Coverage
  - Policy Lines of Coverage
- b. Development Projects
  - *Update:* Creekside Estates Project
    - Public Review Draft Environmental Impact Report (EIR)
    - Development Agreement, addition of deeded easement language.
  - TPM21-0009 Symmes at 2125 Durham-Dayton Road. APN 040-200-096 and 040-200-097, just west of Stanford Lane. Approximately 5.93 acres. Project is proposed to be on septic. Project is proposed to be on well water. "Once the tentative map is approved and a final parcel map recorded, Parcels 1 and 2 will be sold for single-family residential development. No additional development is anticipated on Parcel 3. The project does not include any anticipated or phased development and is not associated with any other project." *Informational, Possible Direction. Manager Loeser will attend a preliminary meeting with County staff scheduled for July 28, 2021.*
- c. *Update:* Special District Leadership Foundation (SDLF) Technology Grant. The District was not selected to receive grant funds.

- d. 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*)

- a. Update on the preparation of the GSP, Sustainable Management Criteria, and Project Management Actions. Informational.
- b. Vina GSA Meetings Schedule:
  - Vina GSA/RCRD GSA Board Meetings: August 11, September 8, November 15 (meeting changed from 11/10/21), December 15 (meeting changed from 12/8/21)
  - Stakeholder Advisory Committee Meetings: August 17, no September Meeting (a separate public workshop to be scheduled for late September, early October), October 19, November meeting dates will likely be shifted to earlier in the month.

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

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