

**DURHAM IRRIGATION DISTRICT  
SPECIAL BOARD MEETING  
CAPITAL IMPROVEMENT PLAN WORKSHOP  
December 9, 2022 from 9:00 AM – 12:00 PM  
Durham Recreation & Park District – Memorial Hall Meeting Room  
9319 Midway, Durham CA**

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

- *The Board of Directors is committed to making its meetings accessible to all citizens. Any person requiring special accommodation to participate is requested to contact the District Office at 530-343-1594 at least 48 hours in advance of the meeting.*
- *The Board of Directors or its Chair, pursuant to Government Code section 54954.3, reserve the right to impose reasonable regulations 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.*

Posted: 1:00 PM, December 5, 2022 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 and Consultants:**

Mark Adams, District Engineer  
Mike Butler, Water Operator  
Dustin Cooper, District Counsel  
Eddy Teasdale, Luhdorff & Scalamanini, Consulting Engineers (LSCE)  
Jacques DeBra, LSCE  
Jeannie Trizzino, Administrative Assistant

**AGENDA ITEMS:**

**1 CALL TO ORDER**

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

**2 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
9:00 am – 10:00 am**

*This session will precede CIP Workshop presentation and discussion.*

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

**3 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.

#### **4 POLICY AND PROCEDURE MANUAL UPDATES**

##### **4.1 Procurement Policy**

Action Requested: Approve and adopt Procurement Policy.

##### **4.2 Water rate, operating fees, and billing procedures**

Action Requested: Approve and adopt Water rate, operating fees, and billing procedures.

#### **5 PRESENTATIONS**

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

#### **6 ADJOURNMENT**

Adjourn to the next Regular Board Meeting, December 20, 2022.