

Durham Irrigation District Board of Directors - Meeting Agenda

April 14, 2020 - 5:30 PM
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 April 14, 2020 Board of Directors Meeting 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 Tuesday, April 14, 2020 and they will be read into the record.

If the public would like to comment on an item during the meeting, please send an email to info@didwater.org, and you will be sent a password to enter the meeting.

To access the live meeting, you have the following options:

1. Directly from your mobile phone you can tap:
 - a. +16699006833,,495193613# US (San Jose)
2. Dial-in using your landline or mobile phone to:
 - a. (669) 900-6833
 - b. When prompted, use Meeting ID: 495 193 613, **you will need to manually enter the password (see below).**
3. Join live meeting using Zoom Meeting, either with video or audio only at:
Link to join the meeting from a web browser or Zoom client:
<https://us02web.zoom.us/j/495193613?pwd=QTduKzhTc0cxMThrOXFMVWdMYVM2QT09>
 - a. You do not have to download the software or join Zoom to participate, look for the option to “join from browser.”
 - b. When prompted, use Meeting ID: 495 193 613, **you will need to manually enter the password (see below to obtain password – this is for security purposes to prevent malicious hackers).**
4. **You will need the password to join the meeting, please email info@didwater.org to obtain the password prior to or during the meeting.**

Board of Directors:

Matt Doyle, Chair
Raymond Cooper
Kevin Phillips

District Staff:

Kamie Loeser, General Manager
Mark Adams, District Engineer
Jeff Carter, District Counsel
Kevin O’Shea, Water Operator

COPIES OF THIS AGENDA AVAILABLE FROM:
Durham Irrigation District Office or Online at www.didwater.org
<https://www.didwater.org/2020-04-14-board-meeting>

**Posted: April 10, 2020 at 9418-C Midway, Durham, CA 95938 and
Online at www.didwater.org
Prior to: 5:00 pm**

AGENDA ITEMS:

1. CALL TO ORDER

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

2. ADJUSTMENTS AND APPROVAL OF AGENDA

- 3. 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.

4. PRESENTATIONS *(All items Information/Possible Action)*

5. CONSENT AGENDA

- 5.1. Board Minutes - *Action Requested - that the Board of Directors approve the minutes as submitted*
 - 5.1.1. Minutes for Regular Meeting held on February 11, 2020
 - 5.1.2. Minutes for Special Board Meeting held on March 17, 2020
- 5.2. Payment of monthly bills and approve the warrant sheet and refund register February 11, 2020 through March 10, 2020 - *Action Requested - that the Board of Directors authorize payment of the monthly bills and approve the refund register*
- 5.3. Correspondence: None

6. REGULAR AGENDA

- 6.1. Items Removed from Consent Agenda
- 6.2. Monthly Financial Report - *Action Requested - that the Board of Directors review and approve the Monthly Financial Report*

7. WATER OPERATIONS BUSINESS *(All items Information/Possible Action)*

- 7.1. Daily Log for March 2020
- 7.2. Work Orders
 - 7.2.1. 2493 Marsh Court
 - 7.2.2. 2334 Via Calle Court

8. OLD BUSINESS

- 8.1. Water Operations and Maintenance Services Agreement - *Action Requested - that the Board of Directors consider and approve a 1-year services agreement for Operations and Maintenance Services as described in Exhibit A, with option for a 1-year extension, at a monthly rate of \$2,500 per month.*

9. NEW BUSINESS

- 9.1. Letter to LAFCO regarding the Tuscan Water District - Letter to Mr. Steve Lucas, Executive Officer of the Butte County Local Agency Formation Commission regarding the conceptual support for the formation of the Tuscan Water District. *Action Requested – authorize the Board Chairperson to sign the letter to LAFCO regarding conceptual support for the formation of the Tuscan Water District.*

10. ATTORNEY REPORT *(All items Information/Possible Action)*

- 10.1 Revised Billing Policy and Project Billings

11. GENERAL MANAGER REPORT *(All items Information/Possible Action)*

- 11.1. Water Bills, Aging Report, Revenue Summary

12. BOARD OF DIRECTOR'S REPORTS/SPECIAL ASSIGNMENTS

- 12.1. VINA GSA Management Committee Update *(All items Information/Possible Action)*
 - 12.1.1. April 21, 2020 Vina GSA Stakeholder Advisory Committee (SHAC) meeting cancelled. Next Vina GSA Stakeholder Advisory Committee (SHAC) Meeting, tentatively scheduled for May, 19, 2020 (to be attended by General Manager, Kamie Loeser)

13. DIRECTORS' COMMENTS

Opportunity for Board comments on items not listed on the agenda.

14. ADJOURNMENT

Adjournment to the next meeting of the Board of Directors of Durham Irrigation District.



9418-C Midway/PO Box 98
Durham, CA 95938
(530) 343-1594
www.didwater.org

- 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.