

**Durham Irrigation District
Board of Directors Meeting
AGENDA**

**May 14, 2019
5:30 PM**

Board Members:

**Raymond Cooper, Chair
Matt Doyle
Kevin Phillips**

District Staff:

**Kristen McKillop, Contract General Manager
Mark Adams, Contract District Engineer
Jeff Carter, District Counsel
Drew Huneycutt, Contract Operator
Kevin O'Shea, Contract Operator**

AGENDA ITEMS:

CLOSED SESSION

1. Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: one case, the facts and circumstances of which might result in litigation against the District but which the District believes are not yet known to a potential plaintiff or plaintiffs.

PUBLIC SESSION

2. Establishment of Quorum

- a. Introduction of Guests

3. 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.

- a. **Request for Approval of minutes for Regular Meeting held on April 9, 2019**
- b. **Request for Approval of Payment for Warrants from April 9, 2019 through May 14, 2019.**

4. Downtown Durham Beautification Project

- a. Update and possible request for assistance with tree watering project

5. Status Update on USBR WaterSMART Grant Award

- a. Authorize General Manager to represent District in contract administration and oversight
- b. Authorize General Manager to solicit quotes for SCADA equipment and installation
- c. Review DRAFT Policies associated with accepting grant funds

6. Consideration of Schedule of Fees and Charges Policy effective January 1, 2016

- a. Update and possible action on updates

7. Manager Report

- a. Update on Administrative and Financial Matters – Strategic Path Forward
- b. Update on Operations
- c. Update on Customer and Community Outreach

8. Attorney Report

- 1) Service Agreement with Creekside Estates
- 2) Service Agreement with Midway Estates

9. Public members wishing to address the Board on items not listed on the Agenda. (The Board is prohibited by State law from taking action on any item presented if it is not listed on the agenda. Comments will be limited to three minutes per person)

10. Board members wishing to address items not listed on the agenda. (The Board is prohibited by state law from taking action on any item presented if it is not listed on the agenda)

11. Adjournment.

- a. Next meeting of the Board is scheduled for June 11, 2019 at 5:30pm at the District Office.

- *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a 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 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.*

Posted 5/10/2018