

Durham Irrigation District Board of Directors - Meeting Agenda

May 12, 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 (to obtain the password see #4 below).
3. From a web browser <https://zoom.us/join>:
 - a. When prompted, use Meeting ID: 495 193 613, you will need to manually enter the password (to obtain the password see #4 below).
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, we will monitor email 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
Rex Munroe and Mike Butler, Water Operator

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

Posted: May 7, 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 April 14, 2020
- 5.2. Payment of monthly bills and approve the warrant sheet and refund register April 15 through May 12, 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. Introduction of new water operators
- 7.2. Daily Log for April 2020
 - 7.2.1. Work Orders – (Operator Rex Munroe/Mike Butler): Update on repairs conducted in April.
- 7.3. Lead and Copper Rule Test Results Reports – (Operator, Mike Butler): Update on the request from SWRCB regarding missing information for the lead and copper sampling results.

8. ONGOING BUSINESS

- 8.1. USBR Water System Infrastructure Efficiency Project Grant – (Manager Loeser) Review the status of the environmental documentation needed for the grant; review the goals and intended use of grant funds.
- 8.2. Aging Report for Outstanding Water Bill Payments Greater than 90 Days.

9. NEW BUSINESS

- 9.1. Consideration of Declaration of Local Emergency for Durham Irrigation District in Response to COVID-19.
- 9.2. Consideration of Online Transaction Fees Waiver for Water Billing Payments in an effort to reduce costs in staff time from bill handling, encourage use of on-line bill pay, and to promote social distancing protocols in response to COVID-19. This action will continue until such time as it is brought back to the Board for any additional consideration.

10. ATTORNEY REPORT

- 10.1. Revised Billing Policy and Project Billings (All items Information/Possible Action)

11. BOARD OF DIRECTOR'S REPORTS/SPECIAL ASSIGNMENTS

- 11.1. VINA GSA Management Committee Update *(All items Information/Possible Action)*
 - 11.1.1. Next Vina GSA Stakeholder Advisory Committee (SHAC) Meeting, scheduled for May, 19, 2020 (Zoom Meeting, to be attended by General Manager, Kamie Loeser)
 - 11.1.2. Additional information from GSA management Committee, Board, or SHAC.

12. DIRECTORS' COMMENTS

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

13. ADJOURNMENT

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

- 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.