

Notice and Agenda

Regular Meeting of the Board of Directors Delano Earlimart Irrigation District January 11, 2018 – 4:00 p.m. – District office

The Delano-Earlimart Irrigation District Board of Directors will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate by the Board.

1. **PUBLIC COMMENTS**

Members of the public may address the Board at this time on any non-agenda item within the Board’s jurisdiction. Comments shall be limited to 5 minutes per speaker. The Board cannot take action on any item not on the agenda and may discuss and take action only on those items listed on the posted agenda. Public comments regarding any agenda item shall be allowed at the time of consideration of the item.

2. **APPROVAL OF AGENDA**

Review and approve agenda as proposed. Any items identified after posting of the agenda and proposed for addition to the agenda shall be allowed only upon the finding that there is a need for immediate action and upon a minimum of a two-thirds vote for approval.

3. **DISTRICT WATER OPERATIONS / MAINTENANCE / CONSTRUCTION**

a. Water Supply and Operations

- Review 2017 contract year supply and operations;
- Review and approve 2018 Water Policy and Applications: 1) Agricultural, 2) Municipal and Industrial;
- Review Friant Water Authority’s: Friant-Kern Canal capacity constraint remediation activity, Reverse Flow Pumping Project activity, and Water Quality Project activity.

b. Maintenance Operations

- Review in-district maintenance activities;

4. **ADMINISTRATION / FINANCIAL OPERATIONS**

a. Financial Statements

- Review and accept financial statements and reports;

b. Accounts Receivable

- Review and accept accounts receivable reports;

c. Accounts Payable

- Review and approve for payment;

d. Minutes

- Review and approve minutes of the December 14, 2017 regular Board meeting;

e. Other Administrative / Financial Items

- Annual review and election/appointment of Board officers and representatives;
- Board review and adopt 2017 Investment Policy, Reserve Funds Policy, and provide direction on disposition of excess revenues;
- Adopt 2018 Standard Mileage Reimbursement Rate.

5. **LITIGATION / CONTRACTS / PERSONNEL**

The Board will discuss, consider, and take action as deemed appropriate on the items listed below. Discussion and/or action may occur in open session or, per Government Code section 54956.9, the Board may adjourn to closed session. Any reportable action taken in closed session will be announced immediately following the closed session.

LITIGATION:

- a. ADJOURN TO CLOSED SESSION - Conference with legal counsel - existing litigation
 - Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss: Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River settlement.
- b. ADJOURN TO CLOSED SESSION - Conference with legal counsel - existing litigation
 - Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss City of Fresno et al vs. United States.
- c. ADJOURN TO CLOSED SESSION - Conference with legal counsel - existing litigation
 - Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss Lower Tule River Irrigation District vs. Angiola Water District, California Superior Court (Tulare County), Case No. VCU271147.
- d. ADJOURN TO CLOSED SESSION - Conference with legal counsel - anticipated litigation
 - Pursuant to Government Code section paragraph (2) or (3) of subdivision (d) of Section 54956.9, the Board will discuss with legal counsel: two potential cases (significant exposure to litigation).

6. **OTHER AGENCIES / ORGANIZATIONS**

- a. Friant Water Authority
 - Review recent Temperance Flat Memorandum of Understanding activity.
- b. South Valley Water Association
 - Board review of recent activities and recommendations from the SVWA group;
 - Review and consideration of SVWA proposal related to Temperance Flat MOU;
- c. Friant Power Authority
 - Review status of new river outlet power plant project and recent FPA meeting;
- d. South Valley Water Banking Authority
 - Review status of the Pixley Water Bank.

7. **FEDERAL AND STATE LAW / LEGISLATION / RELATED LITIGATION**

- a. State law/legislation/litigation
 - Review recent state actions and legislation of interest. Board may take policy positions on specific legislation discussed;
- b. Federal law/legislation/litigation
 - Board review of federal legislative matters. Board may take policy positions on specific legislation discussed.

8. **MEETINGS / HEARINGS / NOTICES**

The Board will review and take action on requests received to attend any of the presented meetings.

The Board will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate. The District will provide appropriate auxiliary aid or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the District at (661) 725-2526 or contact us through our website at www.deid.org at least 48 hours prior to the meeting.

Notice and Agenda

Regular Board of Directors Meeting Delano-Earlimart Financing Corporation January 11, 2018 – 4:00 p.m. – District office

Delano-Earlimart Financing Corporation

Immediately preceding or following the convening of the Delano-Earlimart Irrigation District Board of Directors meeting, the Board of Directors of the Delano-Earlimart Financing Corporation will meet to discuss and consider the items contained in the following agenda and may take action on any item as deemed appropriate by the Board.

1. **PUBLIC COMMENT**

- Members of the public may address the Board at this time on any non-agenda item within the Board's jurisdiction. However, the Board will discuss and take action only on those items listed on the posted agenda. Comments regarding any agenda item should be made at the time of consideration of the item.

2. **APPROVAL OF MINUTES**

- Review and approve minutes of the January 12, 2017 Corporation Board meeting.

3. **ELECTION OF OFFICERS**

- Election of officers to serve in accordance with the Corporation bylaws.

4. **RATIFICATION OF PREVIOUS ACTIONS**

- Board action to ratify and confirm all actions previously taken by the Board and the officers of the Corporation from September 9, 2010 to January 11, 2018.

The Board will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate.

The District will provide appropriate auxiliary aid or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the District at (661) 725-2526 or contact us through our website at www.deid.org at least 48 hours prior to the meeting.