

Notice and Agenda

Special Meeting of the Board of Directors Delano Earlimart Irrigation District January 17, 2019 – 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 2018 Contract Year supply and operations: Reclamation declarations, FKC operations, and District operations;
- Review and approve 2019 Water Policy and Applications: 1) Agricultural, 2) Municipal and Industrial;

b. Maintenance Operations

- Review in-district maintenance and capital activities;
- Review turnout extensions and drought connections;

c. Construction

- Review Turnipseed Expansion Project;

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 prior Board meeting(s);

e. Other Administrative Items

- Annual review and election/appointment of Board officers and representatives;
- Board review and adopt 2019 Investment Policy, Reserve Funds Policy, and provide direction on disposition of excess revenues;
- Review and adopt 2019 Employee Handbook.

- Adopt 2019 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:
 - i. 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.
 - ii. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - iii. Arvin-Edison Water Storage District vs. SVWBA, Los Alisos Ranch Company LLC et al vs. SVWBA: California Superior Court, Ventura County Case No. 56-2018-00509394-CU-PT-OXN Consolidated with Case No. 56-2018-0510012-CU-PT-OXN.
 - iv. Syblon Reid v. Friant Power Authority, California Superior Court, Kern County Case No. BCV-18-101818.
- b. 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).

CONTRACTS:

- c. ADJOURN TO CLOSED SESSION - Real Property Negotiations
- Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators. APNs: 338-170-002, 338-170-004, 338-170-007, and 338-170-015; 338-180-001; 338-180-002; 338-108-002; 338-080-004; 338-140-015, 338-140-014, 338-140-005, and 338-140-017; 338-140-001; and 338-220-010. Negotiator: General Manager Eric R. Quinley.

PERSONNEL:

- d. ADJOURN TO CLOSED SESSION- Board review of public employment
- Pursuant to GC Section 43947(b) the Board will review and discuss employment of the following: General Manager.
- e. General Manager Employment Contract
- The Board will consider and potentially approve a General Manager Employment Contract.

6. **OTHER AGENCIES / ORGANIZATIONS**

- a. Friant Water Authority
- Review Friant Water Authority's: Friant-Kern Canal capacity constraint remediation activity, Reverse Flow Pumping Project activity, Water Quality Project activity, and Water Quality Ad Hoc Group.
- b. South Valley Water Association
- Board review of recent activities and recommendations from the SVWA group;
- Board review and potential action to make amendments to the SVWA JPA;
- c. South Valley Water Banking Authority
- Discussion of upcoming Board meeting;
- d. Friant Power Authority
- Board review of recent activities from FPA;

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

Special Board of Directors Meeting Delano-Earlimart Financing Corporation January 17, 2019 – 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 11, 2018 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 17, 2019.

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.