

Notice and Agenda

Special Meeting of the Board of Directors Delano Earlimart Irrigation District August 22, 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 2019 Contract Year supply and operations;
- b. Maintenance Operations
 - Review in-district maintenance and capital project 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. Audit Reports
 - Review and accept Fiscal Year 2018-2019 Audit Report;
- e. 2010A Certificates of Participation Refunding
 - Review and potential approval of 2010A COP refunding efforts;
 - Review and potential approval of financial advisory services proposal;
 - Review and potential approval of Debt Management Policy
- f. District Retirement Plans: MPPP and 457(b)
 - Review and approve MPPP Restatement and QDRO Procedure;
 - Review and approve 457(b) Restatement;

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.
- 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: 338-270-005, 338-270-006, 338-070-066, 338-010-011, 338-080-004, 338-140-017, 338-140-005, 338-140-014, and 338-140-015. Negotiator: General Manager Eric R. Quinley.

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, Water Quality Ad Hoc Group, FKC Cost Share Ad Hoc Group, along with Operation and Maintenance cost and representation items.
 - Review proposed Operation and Maintenance budgets for FY 2020 and 2021.
- b. South Valley Water Association
 - Board review of recent activities and recommendations from the SVWA group;

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.