



BOARD MEETING AGENDA

June 9, 2020 - 9:00 a.m.

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, PID staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/5365057224?pwd=TkVJeGILZzNqeU1TcGpHc3FacDFidz09>

Meeting ID: 536 505 7224

Password: 6wmetc

One tap mobile

+16699006833,,5365057224#,,1#,320359# US (San Jose)

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Note: Action items are shown in **bold face type**.

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **PUBLIC COMMENT** – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
3. **MINUTES** – Approval of the Minutes of the Board of Director's regular meeting of May 12, 2020.
4. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
5. **MONTHLY REPORT** – A discussion will be held regarding on-going activities of the District, action may be taken on any of the items listed.
 - a. Financial Reports
 - b. Administration Report
 - c. Operations/Water Report
 - d. Status Report of Authorities: DCTRA, TRA, VAWC & FWA
 - e. Eastern Tule GSA;
 - f. Success Reservoir Enlargement update,
 - g. Future Planning,
6. **WATER POLICY** – Review and consider setting water rate, water allocation, water season, and general water policy for the 2020 water run.
7. **2019 FINANCIAL STATEMENT** – Review and consider placing the audited 2019 Financial Statement on file as prepared by Joe Mastro.
8. **REPAYMENT AGREEMENT** – Review and consider executing a Repayment Agreement for Recapture of Restoration Flows in the Lower San Joaquin River.
9. **GRIFFITH FARMS** – Discuss extending the term on the Griffith Farm lease agreement and the potential to re-negotiate the rent.
10. **CONFERENCE WITH LEGAL COUNSEL** – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L

11. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (2 Cases)**
12. Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda).
13. **Adjournment**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivert at the District office at least 48 hours before a public District meeting.