



BOARD MEETING AGENDA

October 13, 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/83380435138?pwd=Vk9yNE1jWDV2VHRGWY4Q1Bka0oxdz09>

Meeting ID: 833 8043 5138

Passcode: 383323

One tap mobile

+16699006833,,83380435138#,,,,,0#,,383323# US (San Jose)

+12532158782,,83380435138#,,,,,0#,,383323# US (Tacoma)

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

Board of Equalization

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 September 8, 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. **GRIFFITH FARMS** – Discuss extending the term on the Griffith Farm lease agreement and the potential to re-negotiate the rent.
7. **REFINANCE** – Consider Resolution 01-20 Authorizing The Execution And Delivery Of An Installment Purchase Agreement In An Amount Not To Exceed \$4,600,000 To Refinance The Acquisition Of A Permanent Contractual Right To Purchase Water From The United States Of America, Bureau Of Reclamation And Approving The Execution And Delivery Of Certain Documents In Connection Therewith And Certain Other Matters
8. **SUN PACIFIC FARMING RECHARGE FACILITY PROJECT -**
 - a. Status Report on Sun Pacific Farming Recharge Facility Project
 - b. Consider Approval to Post the Notice of Intent to Adopt a Mitigated Negative Declaration and to Set the Public Hearing on the Adoption of the Proposed Mitigated Negative Declaration
9. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Govt. Code § 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L
10. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Govt. Code § 54956.9(d)] – *Chavez v. Porterville Irrigation District* (Tulare Case No. VCU – 281111)

11. Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda).

12. 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. Geivet at the District office at least 48 hours before a public District meeting.