



BOARD MEETING AGENDA
JANUARY 11, 2022 - 9:00 a.m.

In accordance with California State Assembly Bill 361 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/89020663685?pwd=Z2NDQ2RnUlBvREpiRFRYdUpvZGltZz09>

Meeting ID: 890 2066 3685

Passcode: 698689

One tap mobile

+16699009128,,89020663685#,,,,*698689# US (San Jose)

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

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS**
 - a. Consider adoption of Resolution 2022-01-01 renewing use of remote teleconference meetings under AB361.
3. **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.
4. **MINUTES** – Approval of the Minutes of the Board of Director's regular meeting of December 14, 2021.
5. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
6. **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	e. Eastern Tule GSA;
b. Administration Report	f. Success Reservoir Enlargement
c. Operations/Water Report	update,
d. Status Report of Authorities: DCTRA, TRA, VAWC & FWA	g. Future Planning
7. **ACCOUNT SIGNATURES** – Consider resolution to update the signors on District bank accounts.
8. **PID FEBRUARY BOARD MEETING** – Consider changing the February PID Board meeting date on account of the conflict with the World Ag Expo (aka Farm Show).
9. **BANKING POLICY** - Discussion on a revised Banking Policy
10. **HUBBS & MINER DITCH COMPANY STOCK SALE** – Review and consider accepting or waiving the District's first right of refusal on the sale of 16.311 shares from Mark & Brenda Shepard to Setton Pistachio
11. **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
12. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)

13. CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

14. 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.