



BOARD MEETING AGENDA
SEPTEMBER 14, 2021 - 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/86429542001?pwd=N0t5U0FJaINkOGJvUmczTXRXNFVNUT09>

Meeting ID: 864 2954 2001

Passcode: 191800

One tap mobile

+16699009128,,86429542001#,,,,*191800# US (San Jose)

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

Call to Order

BOARD OF EQUALIZATION – Review and consider adopting Resolution 2021-09-01 approving the 2021 2022 Assessments.

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 August 10, 2021.
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. **PUBLIC HEARING - ROCKFORD WATER BANK PROJECT**
 - a. Consider extending the written comment period for the Proposed Mitigated Negative Declaration from COB September 9, 2021 to COB September 30, 2021, and resetting the Public Hearing from September 14, 2021, to October 12, 2021.
 - b. Public Hearing for Proposed Mitigated Negative Declaration for Rockford Water Bank Project.
7. **BORBA/POPLAR WATER BANK PROJECT**
 - a. Status Report on Borba/Poplar Water Bank Project.
 - b. Set Public Hearing for Proposed Mitigated Negative Declaration on November 9, 2021, with written comments due by COB October 22, 2021.
8. **2020 FISCAL YEAR FINANCIAL STATEMENT**
 - a. Review and consider placing the audited 2020 Financial Statement on file as prepared by Cuttone & Masto CPA's.

9. **4CREEKS SURFACE WATER MANAGEMENT SOFTWARE**
 - a. Review and consider proposal for water billing software.
10. **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
11. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)
12. **CLOSED SESSION ITEMS**

Report Action Taken in Closed Session Required by Government Code 54957.1

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