



BOARD MEETING AGENDA

June 14, 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/83320619034?pwd=a2d2OFY2VElwQm1VZzd4cklPTnZsUT09>

Meeting ID: 833 2061 9034

Passcode: 695846

One tap mobile

+16699006833,,83320619034#,,,,*695846# US (San Jose)

+12532158782,,83320619034#,,,,*695846# US (Tacoma)

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 2022-06-01 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 May 10, 2022 and special meeting of May 19, 2022.
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
 - 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
7. **BANKING POLICY**
 - a. Discussion on a revised Banking Policy.
8. **BORBA & SONS WATER BANKING NOTICE** – Review and consider approving an exchange.
9. **2021 FISCAL YEAR FINANCIAL STATEMENT** - Review and consider placing the audited 2021 Financial Statement on file as prepared by Cuttone & Masto CPA's.
10. **EMPLOYMENT MATTERS** – Closed Session, Government Code Section 54957, Personnel. Discussion and potential action on the Employees' performance and compensation.
11. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Government 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 § 54956.9] (1 Case)
13. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Government Code § 54956.9(d)(1)] *Arvin-Edison Water Storage District v. PID, PID Board and Homer LLC*, Kern County Superior Court, Case No. BCV-22-100617

14. CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code § 54957.1

15. 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.