



DURHAM IRRIGATION DISTRICT

Meeting Agenda

Board of Directors:

Matt Doyle, Chair; Kevin Phillips, Treasurer; Derek Sohnrey

Tuesday, December 17, 2024

5:30 PM

District Office

9418-C Midway

Durham CA 95938

**COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:
Durham Irrigation District Office or Online at www.didwater.org**

ADDRESSING THE BOARD

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board and not on the Agenda may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.
- As required by Govt. Code Section 54957.5, any public record distributed to the Board of Directors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Durham Irrigation District office, 9418-C Midway, Durham, CA 95938. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the District. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the District.
- Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides to participate in the public meeting should make the request to the District office three full business days prior to the meeting at (530) 343-1594.

1 CALL TO ORDER – 5:30 PM

2 ROLL CALL / OPENING BUSINESS

2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2.2 PUBLIC COMMENT

Members of the public wishing to address the Board on items not listed on the Agenda:

The Durham Irrigation District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting.

Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

Speakers shall be limited to three minutes each.

3 CORRESPONDENCE – NONE**4 PRESENTATIONS - NONE****5 REPORTS/ANNOUNCEMENTS FROM DIRECTORS**

- 5.1 VINA GSA REPORT (Vina GSA Calendar here: <https://www.vinagsa.org/calendar>)
SUBJECT: Status report on Vina GSA.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.

6 PUBLIC HEARINGS - NONE

These matters are scheduled at the time stated and will be heard by the Board as close to the time stated as possible.

7 INFORMATION/CONSENT CALENDAR

All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion unless an item is removed. Resolutions will be read by title only.

There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.

- 7.1 Warrant Sheet from November 6, 2024 to December 12, 2024, including payments, deposits, and transaction adjustments.
SUBJECT: Approve payments, deposits, and transaction adjustments.
FISCAL IMPACT: See attachments.
ACTION REQUESTED: APPROVE
ATTACHMENTS:
7.1.1 WARRANT SHEET
7.1.2 FINANCIALS
7.1.3 BOARD RECAP, WATER SALES AND AR AGING REPORT
- 7.2 Board of Directors Meeting Minutes for October 15, 2024 and November 12, 2024.
SUBJECT: Approve draft minutes.
FISCAL IMPACT: NONE.
ACTION REQUESTED: APPROVE
ATTACHMENTS:
7.2A OCTOBER 15, 2024 BOARD MINUTES
7.2B NOVEMBER 12, 2024 BOARD MINUTES

8 DISTRICT ENGINEER REPORT

- 8.1 Brown-Faber Pipeline Replacement
SUBJECT: Segments of the Brown-Faber Pipeline are in poor condition and need to be replaced as emergency repair work.
FISCAL IMPACT: \$52,000
ACTION REQUESTED: Status report on project.
- 8.2 USBR Grant-Funded Meter Replacement and Lead Service Laterals Assessment Project
SUBJECT: USBR Grant reimbursement update.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.
- 8.3 Connection Fees
SUBJECT: As directed, the District Engineer has reviewed the existing connection fees and has provided an assessment on proposed connection fee updates.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive information, discuss and provide direction.
- 8.4 Discussion of testing results and mitigation options. Water Quality Testing Results – PFAS
SUBJECT: After review of the water quality testing results for PFAS constituents Water Operator to report on mitigation options.
FISCAL IMPACT: Unknown
ACTION REQUESTED: Discussion of testing results and mitigation options.

9 DISTRICT OUTREACH REPORT (NON-ACTION ITEMS)

SUBJECT: Report by Nicole Johansson on the following areas: (a) community outreach, (b) funding opportunities, (c) legislative outreach, and (d) management responsibilities, including mass notification system.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.
ATTACHMENTS:
9 COST SUMMARY TO DATE

10 WATER OPERATOR REPORT (NON-ACTION ITEMS)

SUBJECT: Report by water operator on previous month's activities.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.
ATTACHMENTS:
10A WATER OPERATOR LOG FOR OCTOBER 2024
10B WORK ORDER STATUS REPORT FOR NOVEMBER 2024

11 DISTRICT COUNSEL REPORT (NON-ACTION ITEMS)

SUBJECT: Verbal report by counsel on district-related activities. *See also regular agenda.*

12 REGULAR AGENDA

12.1 Board Expansion

SUBJECT: Discuss options and procedures for expansion of board of directors from three to five according to District bylaws.

FISCAL IMPACT: \$3,000 annually - \$2,400 for added stipends, ~\$500 annually for room rental.

ACTION REQUESTED: Receive information, discuss, and provide direction to staff.

12.2 Staff Time-off

SUBJECT: Discuss options and procedures for expansion of board of directors from three to five according to District bylaws.

FISCAL IMPACT: \$3,000 annually - \$2,400 for added stipends, ~\$500 annually for room rental.

ACTION REQUESTED: Receive information, discuss, and provide direction to staff.

ATTACHMENTS:

12.2 MEMORANDUM TO BOARD (12.04.2024) TIME OFF

13 DIRECTORS' COMMENTS

Opportunity for Board comments on items not listed on the agenda.

14 ADJOURNMENT

Adjourn to the next Regular Board Meeting on January 21, 2025.