

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING 9:30A.M. DECEMBER 8, 2022
AGENDA

In accordance with the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, SID 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/81180874368?pwd=OGp1MCtCM3BYVprTzlMMVVKQ1E5Zz09>

Meeting ID: 811 8087 4368

Passcode: 135975

One tap mobile

+16694449171,,81180874368#,,,,*135975# US

+16699006833,,81180874368#,,,,*135975# US (San Jose)

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

Call to Order

1. **TELECONFERENCE MEETINGS** – Consider approval of Resolution 2022-12-02 authorizing remote teleconference meetings under AB 361
2. **BOARD REORGANIZATION** -
3. **AGENDA** – Consider changes or additions to the agenda.
4. **MINUTES** – Review and consider approval of the minutes of the Board of Directors special meeting of November 10, 2022.
5. **BILLS AND VOUCHERS** - Bills to be reviewed for approval.
6. **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.
7. **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District, including SID Investment Policy Review in Compliance with SB 564 and SB 866. The board may take action on any of these issues.
 - a. Financial & Administrative reports
 - b. Operations & Water report
 - c. Status of Authorities; DCTRA, FWA, ACWA & AECA
 - d. Eastern Tule GSA

8. **2021 FINANCIAL STATEMENT** – Consider accepting and placing on file the 2021 Financial Statement as prepared by Joe Mastro
9. **BANKING POLICY** - Discussion on a revised Banking Policy.
10. **DEER CREEK AND TULE RIVER AUTHORITY (DCTRA)**– Consider and Amendment to Joint Powers Agreement for Termination of the Deer Creek and Tule River Authority.
11. **UPPER SAN JOAQUIN RIVER WATER & POWER AUTHORITY (USJRWPA)** - Consider approval of Resolution 2022-12-03 to withdrawing from and terminating the amended joint powers agreement - USJRWPA.
12. **CALIFORNIA FARM WATER COALITION** – Consider authorizing payment of membership dues of \$2,666.
13. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L.
14. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (3 Case)
15. **CLOSED SESSION ITEMS**
Report Action Taken in Closed Session Required by Government Code 54957.1

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