

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING 9:30A.M. FEBRUARY 10, 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/86892994657?pwd=NWozL0ZLclNwQmR6MVEvMkYSDRudz09>

Meeting ID: 868 9299 4657

Passcode: 248465

One tap mobile

+16699006833,,86892994657#,,,,*248465# US (San Jose)

+13462487799,,86892994657#,,,,*248465# US (Houston)

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

Call to Order

1. **TELECONFERENCE MEETINGS** – Consider approval of Resolution 2022-2-02 authorizing remote teleconference meetings under AB 361
2. **AGENDA** – Consider changes or additions to the agenda.
3. **MINUTES** – Review and consider approval of the minutes of the Board of Directors regular meeting of January 13, 2022.
4. **BILLS AND VOUCHERS** - Bills to be reviewed for approval.
5. **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.
6. **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
7. **EMPLOYEE MATTERS** – Close Session, Government Code Section 54957, Personnel. Discussion and possible action on the Employee's performance and compensation.

8. BANKING POLICY - Discussion on a revised Banking Policy.
9. DCTRA PURCHASE – Review and consider purchasing a larger share in the DCTRA ponds.
10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)
11. 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.
12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Government Code Section 54956.9(d)(1)] *Friant Water Authority v. FLS Enterprises, LLC et al.*, Tulare County Superior Court, Case No. VCU287713.
13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)] *Friant Water Authority v. Kyte & County Line Farms, LLC et al.* Tulare County Superior Court Case Number VCU288546
14. 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.