

# Corcoran Irrigation District

Meeting of the Board of Directors

Conference Room

1150 6-1/2 Avenue, Corcoran, California 93212

Tuesday, January 12, 2021 – convenes at 9:00 A.M.

## AGENDA

**In compliance with the State of California Governor's Executive orders N-25-20 and N-29-20, Corcoran Irrigation District's Board meeting will be via TELECONFERENCE "ONLY". To ensure public safety and to maintain transparency, members of the public can participate remotely by using call-in number (559) 992-5165. During the meeting if you would like to make a comment or ask a specific question please send a text to Gene Kilgore at (559) 906-1402. Also, before the meeting all public comments can be submitted by email to [mvasquez@corcoranid.com](mailto:mvasquez@corcoranid.com) no later than January 11, 2021.**

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the District's office, 1150 6 ½ Avenue, Corcoran, California, during normal business hours.

1. Public Comment  
The public may address the Board of Directors on any item relevant to the District. To comment on an agenda item speakers should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.
2. Agenda additions or deletions
3. Announcements
4. Consent Calendar
  - a. Approve Warrants
  - b. Approve December 8, 2020 Regular Board Meeting Minutes
5. Finance Report
  - a. Financial Statement
  - b. Accounts Receivable Aging Summary
6. Operations Report:
  - a. Water Summary
  - b. Grower Water Delivery Summary
  - c. Well and Maintenance Activity
7. Cost of Operations
  - a. Cost of Operations Summaries
  - b. Budget Variance Summary
8. Election of District Officers – **ACTION**
9. Consider Approving M. Green & Company Engagement Letter for 2020 Pension Audit – **ACTION**
10. Consider Approving M. Green & Company Engagement Letter for 2020 District Financial Audit – **ACTION**
11. Review and Adopt District Investment Policy – **ACTION**
12. Water Blueprint Presentation by Scott Hamilton – **INFORMATION**

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13. Consider Renewing Investment Certificate with Kings Federal Credit Union – **ACTION**
14. Discuss District Website Design – **INFORMATION**
15. Review Reservoir Project Plans – **INFORMATION**
16. California High Speed Rail – **UPDATE**
17. CID Solar Projects – **UPDATE**
  - a. Canal Energy S14, LLC (CalCom); Permit to Operate, December 31, 2020,
18. El Rico GSA – **UPDATE**
19. Set Next Meeting
20. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to 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 agendas and 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 Tammy Stephens, at the office of Corcoran Irrigation District, at least 48 hours before a public District meeting.