

Corcoran Irrigation District

Meeting of the Board of Directors

Conference Room

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

Tuesday, September 14, 2021 – convenes at 9:30 A.M.

AGENDA

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 July 13, 2021 and August 10, 2021 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. Consider Laketricity Lease Proposal Over Reservoir 1-C Floatable Solar – **ACTION**
9. Consider and Approval of Stanford University 1D Model Subsidence Project – **ACTION**
10. Consider and Authorize Debt Cancellation for Delinquent Accounts over 2 years – **ACTION**
11. Consider Authorization of Equipment Purchase – **ACTION**
 - a. 30' Krause Offset Disc
 - b. Sawtelle & Rosprim Mickey Mouse 800-1000 gpm Pump
 - c. Sawtelle & Rosprim 2010 JD 4.5L 18" Pump
 - d. Suction/Discharge 24"-30" Pipe

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12. Discuss Groundwater Sustainability Options – **INFORMATION**
 - a. Farm Land Purchase
 - b. Operation Curtailment
13. CID Solar Projects – **UPDATE**
 - a. Consider Approval of Licensor’s Estoppel Certificate to Canal Energy S14
14. Discuss Grant Funding – **UPDATE**
15. California High Speed Rail–**UPDATE**
16. El Rico GSA – **Update**
17. CLOSED SESSION
 - CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency designated representative: Gene Kilgore
Unrepresented employees: all
18. Reconvene Open Session
19. Consider Employee Compensation Adjustment – **ACTION**
20. Set Next Meeting
21. 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