

# Corcoran Irrigation District

Meeting of the Board of Directors  
Conference Room  
1150 6-1/2 Avenue, Corcoran, California 93212  
Tuesday, January 11, 2022 – convenes at 9:00 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 December 14, 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 Director Appointment for Division 4 Vacancy – ACTION**  
[Government Code Section 1780]
9. **Election of District Officers – ACTION**
10. **Ratify Resolution 2022-1 Service Acknowledgment of Director DeVaney – ACTION**
11. **Consider Approving M. Green & Co. Engagement Letter for 2021 Pension Audit – ACTION**
12. **Consider Approving M. Green & Co. Engagement Letter for 2021 District Financial Audit – ACTION**
13. **CID Solar Projects**
  - a. Execution of Laketricity Option to Lease Agreement – UPDATE

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14. **Grant Funding – UPDATE**
15. **CID Solar Projects**
  - b. Execution of Laketricity Option to Lease Agreement – **UPDATE**
16. **California High Speed Rail – Status Report**
17. **El Rico GSA - ACTION**
  - a. Adopt Resolution 2022-2 Authorizing Well Field Conveyance Project
18. **Legislation – Status Report**
19. **Set Next Meeting Date**
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