

Corcoran Irrigation District

Meeting of the Board of Directors
Conference Room
1150 6-1/2 Avenue, Corcoran, California 93212
Tuesday, February 8, 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 January 11, 2022 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 Summary
8. **Review and Adopt District Statement of Investment Policy** – ACTION
9. **Review and Approve District Drought Contingency Plan** – ACTION
10. **Review and Consider Authorization of the Pipeline Conveyance Project Notice of Exemption** – ACTION
11. **California High Speed Rail** - UPDATE
12. **Grant Funding** – UPDATE
13. **CID Solar Projects** - UPDATE
14. **El Rico GSA** – ACTION
 - a. Adopt Resolution 2022-3 Authorizing the Salyer Reservoir Project

Corcoran Irrigation District

15. **Legislation – Status Report**

16. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Gene Kilgore

Unrepresented employees: all

17. **Reconvene Open Session**

18. **Consider Employee Compensation Adjustment – ACTION**

19. **Consider Adopting 2022 Budget – ACTION**

20. **Set Next Meeting Date**

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