



Mr. Kilgore presented the final Environmental Impact Analysis with the final Notice of Exemption for the Floatable Solar Project. The environmental impact analysis supported the determination for categorical exemption requirement of CEQA. Upon motion of Director Hansen, seconded by Director Gilkey and unanimously carried, the Board approved the request to adopt the notice of exemption and environmental impact analysis for the floatable solar project.

Mr. Kilgore presented the Board with the Lake Bottom Livestock (LBL) Pasture Land Lease Agreement. This pasture land lease is for six years beginning April 1, 2022 to October 31, 2028. This agreement allows for LBL to have their cattle graze on the District's land. Upon motion of Director Gilkey, seconded by Director Howard and unanimously carried, the Board approved the pasture land lease agreement.

Mr. Kilgore informed the Board that a committee for hiring a new General Manager for the District was needed. The Board unanimously agreed that all Board members would make up the hiring committee.

Mr. Kilgore presented the Board with the Farmers Paradise, LLC request for an Access Easement Agreement. This easement would allow Farmers Paradise to use the south bank of the Sweet Canal to access their property (APN#034-011-004). Upon motion of Director Hansen, seconded by Director Howard and carried, the Board approved the access easement agreement. Director Rietkerk recused himself from the discussion and vote.

- Ayes: Directors Gilkey, Boyett, Hansen and Howard
- Noes: None
- Abstained: Director Rietkerk

The Board asked to table Agenda Item 13, Resolution 2022-4 Service Acknowledgement of General Manager Gene Kilgore until next month's District Board meeting.

Mr. Kilgore updated the Board on Grant Funding. The application for the Reservoir Project had been awarded and Corcoran Irrigation District will be receiving grant funding for roughly 1.9 million dollars to add capacity to the Salyer's Reservoir. The second grant for the Pipeline Conveyance Project is still in the qualifying process and Mr. Kilgore is waiting to see if CID will be awarded the grant funding.

Mr. Kilgore informed the Board that April 1<sup>st</sup> was the deadline for California High Speed Rail Authority (CHSRA) to remove the dams blocking the flow of water at Highway 43 and Nevada Avenue where the Main Canal intersects with the Sweet Canal. When the CHSRA removed the dams, the water breached the temporary CHSRA put in. The water flooded roughly 50 acres of CID's solar field. CHSRA dewatered the solar field and repaired the temporary berms. The water once again breached the temporary berms. CHSRA brought out two pumps to pump water over the temporary berms. Mr. Kilgore will be invoicing DFJV for the loss of water, which was roughly 13 acre-feet. Mr. Kilgore also informed the Board that CHSRA, as well as CID, received notice and is required to cease any interactions it may have with Russia under Governor Newsom's, March 4, 2022, executive order N-6-22 regarding sanction in response to Russian aggression in Ukraine.

Mr. Kilgore informed the Board that the 5-megawatt solar site on Sec. 23 is currently producing power and WhitePine is moving forward with the Reservoir 1-D floating solar project.

Mr. Kilgore informed the Board that El Rico meeting was scheduled for 1:00 p.m. Mr. Kilgore also informed the Board that El Rico had added all items within CID's ground water sustainability project list to El Rico's annual report.

Mr. Kilgore updated the Board on legislation that Valley Ag Water Coalition had sent to its supporters.

The Board of Directors and Mr. Kilgore went into closed session at 11:15 a.m.

Director Rietkerk reconvened open session at 11:30 a.m., with no action reportable.

Next Board meeting was set for May 10, 2022.