

Corcoran Irrigation District

Meeting of the Board of Directors
Conference Room
1150 6 1/2 Avenue, Corcoran, California 93212
Tuesday, February 14, 2023– 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 24, 2023 Regular Board Meeting Minutes
5. **Finance Report**
 - a. Financial Statement
 - b. Accounts Receivable Aging Summary
6. **Operations**
 - a. Operations Report
 - b. Water Summary
 - c. Grower Water Delivery Summary
 - d. Well Activity Report
7. **Cost of Operations**
 - a. Cost of Operations Summary
8. **Review and Adopt District Statement of Investment Policy – ACTION**
9. **Grant Funding - UPDATE**
10. **California High Speed Rail - UPDATE**
11. **CID Solar Projects - UPDATE**
12. **El Rico GSA – UPDATE**

Corcoran Irrigation District

13. **Legislation – UPDATE**

14. **Closed Session**

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: California High Speed Rail v. Corcoran Irrigation District

Superior Court Case No. 22C-0130

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: California High Speed Rail v. Corcoran Irrigation District

Superior Court Case No. 22C-0131

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: California High Speed Rail v. Corcoran Irrigation District

Superior Court Case No. 22C-0132

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: Kings River Associations v. Tulare Lake Reclamation District No. 761 et al., Kern County

Superior Court Case No. BCV-19-100523

15. **Reconvene Open Session**

16. **Set Next Meeting Date**

17. **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.