

# Corcoran Irrigation District

Meeting of the Board of Directors

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

Tuesday, December 12, 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 November 14, 2023 Regular Board Meeting Minutes

5. **FINANCE REPORT:**

- a. Financial Statement
- b. Accounts Receivable Aging Summary

6. **OPERATIONS REPORT:**

- a. Reservoir Conditions
- b. Operations Report
- c. Grower Water Delivery Summary
- d. Well Activity Report

7. **COST OF OPERATIONS:**

- a. Cost of Operations Summary

8. **CONSIDER AND APPROVE WATER TOLL RATE – ACTION**

9. **APPOINTMENT OF DIRECTOR TO FILL VACANCY (Gov. Code § 1780) – ACTION**

10. **ELECT BOARD PRESIDENT – ACTION**

11. **ELECT BOARD VICE-PRESIDENT – ACTION**

12. **NATIONAL WEATHER SERVICE HONORED INSTITUTION AWARD – UPDATE**

13. **CID SOLAR PROJECTS – UPDATE**

14. **EL RICO GSA – UPDATE**

15. **CALIFORNIA HIGH SPEED RAIL – UPDATE**

16. **GRANT FUNDING – UPDATE**

17. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

(Gov. Code § 54956.9(d)(1))

Name of Case: California High Speed Rail v. Mina Orchard, LLC

Superior Court Case No. 22C-0450

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Gov. Code § 54956.9(d)(2)): Two matters.

18. **SET NEXT MEETING DATE**

19. **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 Misty Vasquez, at the office of Corcoran Irrigation District, at least 48 hours before a public District meeting.