

CORCORAN IRRIGATION DISTRICT  
August 26, 2024  
EMERGENCY MEETING

An emergency meeting of the Board of Directors of the Corcoran Irrigation District was held on Monday, August 26, 2024 at the office of the District, 1150 6 ½ Avenue, Corcoran, California at 9:00 a.m.

Directors Present: Matthew Gilkey  
Erik Hansen  
Michael Boyett  
Beau Howard

Directors Absent: Frederick Holt

Others Present: Devin Eagle, General Manager  
Misty Vasquez, Human Resources

Mr. Eagle asked the Board to consider approving the emergency status to hold an emergency meeting. Upon motion of Director Boyett, seconded by Director Howard, and unanimously carried, the Board approved the emergency status to hold an emergency meeting.

There were no additions, announcements, or deletions.

There was no public comment.

Mr. Eagle asked the Board to consider approval of an encroachment permit that would grant California High-Speed Rail Authority and/or its contractor(s) temporary access to District facilities at Nevada Avenue. Mr. Eagle informed the Board that this permit would function as a vehicle for reimbursement of costs incurred by the District as a result of High-Speed Rail construction projects. This permit was originally presented to the Board at the regular meeting of the Board on August 13, 2024. The Board had asked Mr. Eagle to table the permit until legal counsel evaluated specific elements of the permit. Mr. Eagle informed the Board that legal counsel had made the requested edits to the permit, and he presented the Board with the updated version. Upon motion of Director Howard, seconded by Director Boyett, and unanimously carried, the Board approved issuance of the encroachment permit, effective immediately.

There being no further business before the Board, meeting was adjourned at 10:14 a.m.