LAGUNA IRRIGATION DISTRICT

ANNOUNCEMENT & AGENDA FOR THE MEETING OF
THE BOARD OF THE DIRECTORS

Tuesday, December 1, 2026

9:30 AM

Located at the District Office
5065 19 ½ Avenue
Riverdale, CA 93656

1. **CALL TO ORDER REGULAR MEETING** – 9:30 A.M.

2. **PUBLIC COMMENT**
   a) Presentation by the Public on matters not on the Agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President**.**

3. **APPROVAL OF MINUTES**: November 3, 2026, Regular Board Meeting.

4. **FINANCIAL MATTERS**
   a) The General Manager will present a report regarding the status of the District's finances.
   b) The Board will be asked to approve current payables as well as any necessary funds transfer.
   c) The Board will be updated on assessments.
   d) Additional Income.
   e) 2027 Budget Ad-Hoc Committee. (Wednesday, December 16 to Friday, December 18)

5. **2026 AUDIT BIDS**
   a) The General Manager will present a Bid Comparison report from bids received.
   b) The Board will be asked to approve the Auditor to perform the 2026 Audit and authorize execution of the Engagement Letter.

6. **REQUEST FOR RATE CHANGE**
   a) APN 055-220-11, 12.80 acres change from Pasture Rate 3 to Irrigated Rate 1. (Russel Efird)

7. **FEMA & CAL OES FUNDING**
   a) The Board will be informed by Staff of the status of funding from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CAL-OES).

8. **REPORT OF GENERAL MANAGER**
   a) Water Report-The Manager will report on current storage and conditions.
   b) Kings River Water Association Activities.
   c) O & M Report. (Facility Maintenance, etc.)*(Army Weir)*
   d) Friant Water.
   e) Report of Operations for Other Water Agencies.
   f) Correspondence, meetings, and conferences. (Caltrans, HSR, DFJV, CDFW, Comcast, etc.)
   g) Lemoore Canal & Irrigation Company Meeting Friday, Dec 10, 2026, at 10:00am –Proxy

9. **LAFCO UPDATE**
   a) Status

10. **CONFLICT OF INTEREST CODE**
    a) Status.

11. HIGHWAY 41 FOUR LANE PROJECT

a) Conveyance Project Status.
b) Highway Project Status.
c) Water Truck Water Administrative Fee.

12. LATON NORTH RECHARGE PROJECT

a) Culvert Construction-Status.
b) Permitting-HSR, CDFW, ACOE, etc.
c) Resolution 26-08 Authorizing HSR, CDFW, and ACOE Permit Execution.
d) Grant Funding.
e) HSR Meetings.
f) Hampy Pipeline Easement. Status.

13. GROUNDWATER REGULATIONS-SGMA

a) NFKGSA Meetings.
b) Water Accounting Framework.
c) Laguna Groundwater Analysis Study-update.
d) Subsidence Study.
e) Laguna Landowner Workshop on Allocations.

14. RULES AND REGULATION UPDATE

a) The Board will be presented the Draft Rules and Regulations for review and may choose to approve.

15. BOARD & MANAGEMENT ETHICS TRAINING per AB1234

a) Ethics (including Brown Act & Public Records)
b) Training Date is to be determined. (Empire West Side ID Board will be attending.)

16. SEXUAL HARASSMENT TRAINING – BOARD & STAFF

a) Non-Supervisory Staff: Completed on Thursday, 11/12/2026.
b) Supervisory Staff: Completed on Tuesday, 11/17/2026.
c) Board & Manager: TBD - Jan 2027. (Empire West Side ID Board will be attending.)

17. BOARD & MANAGEMENT FISCAL & FINANCIAL TRAINING for SB827 by CSDA

a) Required within 6 months of elected Directors and every 2 years.
b) On Demand Training Available $115/person non-member price.
c) Live Webinar Date is February 1, 2027, from 10:00am-12:00pm. Cost $125 per person.
d) Empire West Side ID Board will be attending.

18. LANDOWNER MATTERS

19. DIRECTORS' REPORTS

20. REPORT OF COUNSEL

a) Legislation/Regulatory
b) Ad-Hoc Committees.
c) Candidate Elect Reid Potter will be sworn in on Friday, December 4, 2026, at noon.

21. VERIZON CONNECT PROPOSAL

a) The Board will be presented with information regarding vehicle tracking and dashcam.
b) Possible Budget Item.

22. RESOLUTION 26-09

a) Resolution 26-09 will be presented to the Board for adoption honoring Tony Thomas's service as a Director.

23. OLD BUSINESS

24. NEW BUSINESS

25. CLOSED SESSION - Conference with Legal Counsel.

a) Existing Litigation (Govt. Code § 54956.9(d))
   Various applications filed for Kings River water by Semitropic WSD, Fresno ID et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn., and related matters and proceedings, before the State Water Resources Control Board.
b) Existing Litigation (Govt. Code § 54956.9(d))
   KRWA vs RD 761 – Service Area Issues.
c) Anticipated Litigation (Govt. Code § 54956.9(d)(2))
   SGMA/GSA Matters. Water Rights/Conveyances.
d) Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Gov. Code, § 54956.9(d)(2)): One Item
e) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Gov. Code, § 54956.9(d)(4)): Two Items
f) Personnel Matters (Government Code §54957)
   Employee Responsibilities, Employee Matters.

26. HOLIDAY SCHEDULE – OFFICE CLOSED & STAFF OFF

a) Christmas Holiday – off Monday, December 21, 2026 & reopens Monday, Jan 4, 2027. *(Laton North construction may affect time off schedule)*

27. AGENDA REQUESTS FOR NEXT MEETING

a) Next Regular Meeting Tuesday, January 12, 2027.
b) 2027 Budget Ad-Hoc Committee Meeting Report & Budget Approval.

28. ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the Agenda before or during the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Terri Gill at the District office. Requests must be received at least 48 hours prior to a public meeting.

Note: Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to the board members after the posting of the agenda will be made available for public inspection at that time at the office of the Laguna Irrigation District located at 5065 19 ½ Avenue, Riverdale, California during normal business hours.