MEETING AGENDA
Regular Meeting of the Board of Directors
Orange Cove Irrigation District
August 12, 2020 @ 11:30 A.M.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board’s subject matter jurisdiction before or during the Board’s consideration of the item in accordance with Government Code Section 54954.3 (Brown Act). At the discretion of the District, all items appearing on the agenda, whether expressly listed for action, may be deliberated upon and may be subject to action by the District. The sequence of agendized items are subject to change.

1) Call to order
2) Recess for Board of Equalization Hearing (Noon)
3) Return to Regular Board Meeting
4) Additions / Modifications to Agenda
5) Public Comment
6) Consent Calendar
   The following routine matters will be acted upon by one vote unless a Board Member requests separate discussion and consideration of an item. (Actionable)
   a) Approval of the Minutes – Board of Directors meeting of July 8, 2020.
   b) Ratification of July 2020 bills and accept the Cash Activity Reports.
   c) Cellular Phone Reimbursement Policy.
   d) Opt-Out Recording.
7) Monthly Report – A discussion pertaining to on-going District activities. (Informational)
8) Hydropower Facilities Update – The Board will discuss issues relating to the District’s and FPA’s facilities, including options for disposition of Fishwater Release and Kings River hydropower assets. The Board will discuss power purchase agreement / power utilization options and may take action to enter into an agreement. (Informational)
9) Friant Water Authority Issues – The Board will discuss the FKC Capacity Correction Project including status of design, funding and timeline. The Board will provide direction to the District’s FWA representative, Director Brown. (Actionable)
10) Closed Session
    a) Discussion relating to real property negotiations.
11) Open Session - The Board will return to open session and disclose any reportable action. (Actionable)
12) Adjourn – The Board will adjourn, setting the time for the September 2020 Regular Board meeting. (Actionable)

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 agenda 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 Fergus Morrissey at the District office, at least 48 hours before a public District meeting. 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 OCID’s office, 1130 Park Boulevard, Orange Cove, California, 93646, during normal business hours.
Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday July 8, 2020. Chairman Bailey called the meeting to order at 12:04 P.M., with the following Directors and Officers present:

Directors Present:  Harvey Bailey, Chairman  
H.A. “Gus” Collin, III-Vice Chairman  
David Brown  
Arlen Miller  
Russell Katayama  

Officers:  Fergus A. Morrissey, Engineer-Manager/Secretary  
Robert T. Ramirez, Controller/Treasurer  

Public:  None  

1. Call to order  
Chairman Bailey called the regular Board of Directors meeting for July 2020 to order at 12:04 P.M., with a quorum of Directors present.  

2. Approval of the Agenda  
No alterations were suggested.  

3. Public Comment  
None  

4. Draft May 2020 Board Meeting Minutes  
Director Miller motioned to accept the mailed May draft minutes provided in the packet. The motion was seconded by Director Brown and the Board voted unanimously to approve the May 2020 minutes as mailed.  

5. Ratification of Bills  
Controller Ramirez recapitulated the Warrants for the period May 9, 2020 through June 4, 2020 and June 5, 2020 to June 30, 2020 to be ratified by the Board, totaling $515,098.12 and $515,398.97, respectively. There was a general discussion on payments relative to legal and consulting services associated with the hydro power assets and the terminating PPA’s with PG&E. 

Director Miller motioned to ratify the bills and Director Brown seconded the motion. The Board voted unanimously in favor of ratifying the bills under consideration during the noted periods.  

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into “troubled assets” (foreclosures, hardship and no response) and late payments. It was noted that landowners with delinquencies in payment of their second installment will be given until September 25th, after which liens will be recorded with the County. While there are delinquencies in place, water users will not be entitled to receive water. Other items discussed were total water in-District deliveries in June of 4,993 acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.
Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD’s. Legal expenses to date were summarized.

Manager Morrissey reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

7. **Opt-Out Request Recording**
The Board considered and by motion of Director Katayama and a second by Director Miller, unanimously approved the recording of one Opt-Out request for a parcel of 1.440 acres under the ownership of Ms. Virginia Guevara.

8. **Hydropower Facilities**
Manager Morrissey discussed the end of the PPA with PGE for both of the District hydro assets. The Board discussed the options going forward. The Board’s consensus was to enter pursue a short term PPA with PGE under the Pro Forma PURPA Contract option and evaluate other opportunities, including Norther California Power Association and East Side Power Authority. Action to execute a PURPA Contract with PGE will come before the Board in August.

9. **FWA Issues**
General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. *No action was taken by the Board on this topic.*

10. **District Investment Policy**
The Board did not object to keeping the IP unchanged from the version approved in 2019.

11. **Certificates of Sale**
A list of landowners (totaling approximately 50 in number) with delinquent Stand-by charges was reviewed by the Board. By motion of Director Collin, III and a second by Director Miller, Resolution 2020-07 was voted upon with the following outcome: Ayes – Directors Bailey, Miller, Collin III, Katayama, Brown Noes – None

By virtue of noted voting, Resolution 2020-07 was passed unanimously by the Board, authorizing the Controller to prepare recordation of liens on parcels with delinquent Stand-By payments.

12. **Closed Session**
District Staff personnel performance and merit increases was discussed in Closed Session by the Board and Manager Morrissey.

13. **Return to Open Session**
Upon return to Open Session, the Board disclosed that merit increases for all staff were appropriate given individual performance and current compensation relative to the job market.

14. **Adjourn**
The meeting was adjourned by Chairman Bailey at 3:30 P.M. The next meeting was set for Wednesday August 12, 2020 at 11:30 at the District Office in Orange Cove.
Harvey A. Bailey, Board Chairman

Fergus A. Morrissey, Board Secretary