

SPECIAL BOARD OF DIRECTORS MEETING
HILLS VALLEY IRRIGATION DISTRICT

Thursday
November 20, 2025
12:30 P.M.

This Special Meeting of the Hills Valley Irrigation District will be held in-person and accessible for the public via Zoom.

Dial-in-number: 1-669-900-9128
Meeting I.D.: 856 5139 1317
Passcode: 742960

I. Preliminaries

- 1.1 Call to Order
- 1.2 Attendance – Roll call
- 1.3 Potential conflicts of interest

(Any Board member who has a potential conflict of interest may now identify the item and recuse participant from discussing and voting on the matter.) [FPPC § 87105.]

- 1.4 Public Comments

II. Water Supply and Operational Issues

- 2.1 2025-2026 Water supply issues, schedule, allocations and purchase/exchange/transfer options; and
- 2.2 Carryover.

III. Auditors Review/Audit Status

- 3.1 FY 2014 Audit Report status.

IV. Financial and Administrative Matters

- 4.1 Treasurer's Report:
 - a. Accounts status;
 - b. Capability to pay;
 - c. Accounts payable;
 - d. USBR Reconciliation Payments – USBR change;
 - e. Macias delinquency; and
 - f. Wells Fargo Bank – Pricing changes.

4.2 Secretary's Report:

- a. Minutes; and
- b. Web Site status.

V. Repairs

- 5.1 FWA metering system repairs; and
- 5.2 USA – Electronic Positive Responses controversy.

IV. Executive Session

The Board will adjourn to an Executive Session. The Board will meet in closed session concerning:

Conference with legal counsel – POTENTIAL LITIGATION (Government Code § 54956.9(d)(1) Number of items Three:

- (A) Item 1: San Joaquin River Restoration-Settlement Reopener;
- (B) Item 2: WIIN Act Conversion Litigation;
- (C) Item 3: Cross Valley Canal Litigation;
- (D) Return to open Session; and
- (E) Report on Executive Session actions, if any.

V. Adjournment.

A person with a qualifying disability under the American 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 the District office at least 24 hours before the scheduled District meeting. The District office is located at 209 South Locust Street, Visalia, Tulare County, California.