

REGULAR BOARD OF DIRECTORS MEETING
HILLS VALLEY IRRIGATION DISTRICT

Thursday
March 13, 2025
12:30 P.M.

This Regular 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.: 814 6652 0505

Passcode: 039697

Internet Participation:

<https://us02web.zoom.us/j/81466520505>

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 – Subject to noted comment procedure

II. Water Supply and Operational Issues

- 2.1 2025-2026 Water supply issues, schedule, disposition and purchase/exchange/transfer options
- 2.2 2025-2026 Entitlement Holder Water Order Form instructions
- 2.3 Drought Pool
- 2.4 Delta Conveyance Program-Bond Financing

III. Auditors Review/Audit Status

- 3.1 Audit Report – Final 2013 Audit Report procedures
- 3.2 Audit Report – 2014 Audit Report Status

IV. Financial and Administrative Matters

- 4.1 Treasurer's Report:
 - a. Account status

b. Capability to pay

c. Accounts payable

4.2 Secretary's Report:

a. Insurance – Binding

b. Web Site contract execution/site development
Fresno County correspondence

c. USBR Accounting Issues

d. USBR staff changes

4.3 Friant Water Authority:

a. Capacity Correction Reach-Pumping Stations

b. Capacity Correction-Funding of Costs

4.4 Minutes

V. 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-Four:

- (A) Item 1: Cross Valley Canal Capacity Allocation Litigation;
- (B) Item 2: San Joaquin River Restoration Settlement Joint Defense Agreement;
- (C) Item 3: Water Supply Exchange Negotiations;
- (D) Item 4: Water Purchase Program Negotiations;
- (E) Return to Open Session; and
- (F) Report and subsequent actions on Executive Session actions, if any.

VI. 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.