ORANGE COVE IRRIGATION DISTRICT

Phone: (559) 626-4461
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BOARD OF DIRECTORS

President
David A. Brown
Division 2

Vice-President
Arlen D. Miller
Division 4

Brian Hixson
Division 1

Andrew Brown
Division 3

Kevin Orlopp
Division 5

Officers

General Manager - Assessor/Collector
Keith Clem

Controller - Treasurer/Secretary
Roger Paine

General Legal Counsel
Young Wooldridge, LLP

MEETING AGENDA

Regular Meeting of the Board of Directors
Orange Cove Irrigation District

November 10, 2026 @ **11:00 A.M.**
Meeting Location: 1130 Park Boulevard, Orange Cove, CA 93646

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 agenda sequence is subject to change.

1) *Call to Order* – D.Brown
2) *Pledge of Allegiance* – D.Brown
3) *Additions / Modifications to Agenda* (Government Code §54950 et seq.) – D.Brown
4) *Public Comment* (Government Code §54854.3) – D.Brown
5) *Minutes* – The Board will review and consider approval of the draft October 14, 2026, Regular Board of Directors meeting minutes. (***Actionable***) – D.Brown
6) *Ratification of Bills* – The Board will review cash flow and consider ratification of warrants paid since the previous Board Meeting. (***Actionable***) – Paine
7) *Monthly Report* – A discussion of on-going District activities including water supply status, water management, water deliveries, hydropower plant operations, Friant Water Authority activities, Friant Power Authority activities, revenue, and financial position. ***(Informational)*** – Paine/Clem
8) *Rules and Regulations* – The Board will consider the draft Rules and Regulations for the upcoming 2027-28 fiscal and contract year. (***Actionable***)
9) *Closed Session* – Conference with Legal Counsel – Anticipated Litigation/Significant exposure to litigation - (Gov. Code § 54956.9(d)(2); 1 item) – Clem
10) *Open Session – The* Board will return to Open Session and disclose any reportable action taken during *Closed Session*. – D.Brown
11) *Other Items* – Discussion of matters not appearing on the posted agenda (Government Code §54954.2). – *D*.Brown
12) *Adjourn* – The Board will set the time and location for the December 2026 Regular Board meeting. ***(Actionable)*** – Clem

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 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 Keith Clem 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.