

ORANGE COVE IRRIGATION DISTRICT

1130 PARK BOULEVARD

ORANGE COVE, CALIFORNIA 93646

Phone: (559) 626-4461

Webpage: OrangeCoveID.org

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

Interim 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

September 9, 2026 @ **11:00 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 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) *Fiscal Year End 2025/2026 Financial Audit* – The Board will review FY 2025 and 2026 audits prepared by M. Green Associates and may take action to accept the audit report as presented. (*Actionable*) - D.Brown
- 6) *Recess to Board of Equalization Hearing* – The Board will recess from its Regular Meeting and open the Board of Equalization Hearing for landowner/public comment on the District's record of assessed acreage. (*Actionable*) - Clem
- 7) *Return to Regular Meeting* – The Board will return to its regular meeting. (*Informational*) - D.Brown
- 8) *Minutes* – The Board will review and consider approval of the draft July 8, 2026, Regular Board of Directors meeting minutes. (*Actionable*) - D.Brown
- 9) *Ratification of Bills* – The Board will review cash flow and consider ratification of warrants paid since the previous Board Meeting. (*Actionable*) - Paine
- 10) *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
- 11) *Closed Session* – Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(d)(2); 1 item) Significant exposure to litigation - Clem
- 12) *Open Session* – The Board will return to Open Session and disclose any reportable action taken during *Closed Session*. (*Actionable*) - D.Brown/Clem
- 13) *Other Items* – Discussion of matters not appearing on the posted agenda (Government Code §54954.2). - D.Brown
- 14) *Adjourn* – The Board will set the time and location for the October 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.