

ORANGE COVE IRRIGATION DISTRICT
1130 PARK BOULEVARD
ORANGE COVE, CALIFORNIA 93646
Phone: (559) 626-4461
Fax: (559) 626-4463
Webpage: OrangeCoveID.org

BOARD OF DIRECTORS

President

Harvey A. Bailey
Division 1

Vice-President

H. A. "Gus" Collin, III
Division 3

David A. Brown

Division 2

Arlen D. Miller

Division 4

Kevin Orlopp

Division 5

Officers

**Engineer-Manager / Secretary /
Assessor / Collector**
Fergus A. Morrissey

Controller

Roger Paine

General Legal Counsel

Scott Kuney, Esquire
Young Wooldridge, LLP

MEETING AGENDA

Regular Meeting of the Board of Directors
Orange Cove Irrigation District
June 8, 2022 @ 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. Agenda sequence is subject to change.

- 1) *Call to order*
- 2) *Additions / Modifications to Agenda*
- 3) *Public Comment*
- 4) *Minutes* – The Board will review and consider approval of the draft May 2022 Regular Board of Directors meeting minutes and the June Special Board meeting minutes. (**Actionable**)
- 5) *Ratification of Bills* – The Board will consider ratification of warrants paid since the previous Board Meeting. (**Actionable**)
- 6) *Monthly Report* – A discussion of on-going District activities including water supply status, water deliveries, hydropower plant operations, Friant Power Authority activities and revenue and financial position and Friant Water Authority issues. (**Informational**)
- 7) *Water Supply* – Manager Morrissey will discuss the current hydrology and federal allocation. (**Informational**)
- 8) *Resolution requesting and consenting to consolidation of Tulare County election and setting forth the specifications of the election order.* – The Board will consider adopting Resolution 2020-03; authorizing the District to reimburse the county (of Tulare) for the actual costs incurred by the county elections official in conducting the election for the District, determining whether those charge shall be levied against each candidate submitting a candidate's statement or to the District, and selecting the newspaper of general circulation in the territory of the District where the notice of election shall be published by the county. (**Actionable**)
- 9) *Closed Session* –
 - a) *Real Property Negotiations* – The Board will discuss real property issues with its Consultant in Closed Session.
 - b) *Personnel* – Manager Morrissey will discuss staff performance and consider pay increases for eligible staff.

- 10) *Return to Open Session* – The Board will return to Open Session and disclose any reportable action taken in the above two items.
- 11) *Adjourn* – The Board will adjourn, setting the time for the July 2022 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.