

MEETING CALLED TO ORDER

August 7, 2024

The Board of Directors of the Riverdale Irrigation District met in regular session on August 7, 2024. Directors present were John L. Mendes-President and Leonard Acquistapace-Vice President. Others present were Case Kamper – Landowner, Quintin Bowen -Cal Trans Agent, Yareli Zarate-Secretary and Frank Thomas-Manager. Director Tony Fontes and David Kahn- Attorney were absent.

President Mendes called the meeting to order at 8:30 a.m.

Minutes

The Secretary mailed a copy of the minutes of the July 3, 2024 meeting to the Directors. After discussion, Director Acquistapace made a motion, seconded by President Mendes and unanimously carried to approve the minutes as mailed.

Treasurer's Report

The Treasurer reported that \$57,000 was transferred from the Money Market Account in to the Checking Account during the month of July and \$30,000 was transferred from the Valley Strong account into the Money Market Account on July 31, 2024. On August 1, 2024 \$30,000 was transferred from the Money Market Account to the Checking Account for the biannual land loan payment that is due on August 6, 2024.

The Treasurer reported the following account balances as of July 31, 2024: Checking - \$25,603.51. Money Market Account - \$47,388.19, State L.A.I.F. - \$5,622.14 and Valley Strong Account - \$74,450.74. The total amount in all accounts is \$153,064.58.

The Treasurer presented a list of the bills received after the July 3, 2024 meeting that were paid with the discretion of the President and Secretary, and a list of bills received as of today that are due and payable in August. After discussion, a motion was made by Director Acquistapace, seconded by President Mendes and unanimously carried to ratify the action of the President and Secretary in payment of the bills listed as paid, and authorize payment of the bills listed as due and payable in August. A copy of the list of bills is attached hereto and made a part hereof.

Report of Correspondence

KRWA- Sent a notice on July 12th, from Laguna Irrigation District requesting approval to transfer 315 acre-feet of its Kings River water to the Upper San Jose Water Company for use within the Kings River Service Area. After discussion, the Board took no action.

KRWA- Sent a notice on July 16th, from Laguna Irrigation District requesting approval to transfer 315 acre- feet of its Kings River water to the Upper San Jose Water Company for use within the Kings River Service Area. After discussion, the Board took no action.

KRWA- Sent a notice on August 6th, from Last Chance Water Ditch Company requesting approval to transfer 475 acre-feet of its Kings River water to Tulare Lake Basin Water Empire #2 Account, within the Kings River Service Area. After discussion, the Board took no action.

Report of Attorney

Attorney Kahn was unable to attend this meeting, no report available at this time.

Update on North Fork Kings GSA

President Mendes stated there was nothing to report at this time. After discussion. The Board took no action.

Old Business

Update on Blythe Ave. Recharge Basin Project:

President Mendes shared that the contractor will be returning after the water run to complete the work. The Secretary also shared that she is still waiting to receive grant payments from the first quarter. The Secretary stated she will reach out to Engineer Trevor Sa to check the status of the grant reimbursements. After discussion, the Board took no action.

Update on Proposed Joint Powers Agreement:

President Mendes shared he they haven't had a meeting the past two months and didn't have any updates at this time. After discussion, the Board took no action.

Riverdale Public Utility District Access and Pipeline Easement:

The Secretary shared she is still waiting for a revised agreement from RPUD with the indemnities, will follow up next meeting. After discussion, the Board took no action.

Cal Trans:

Quintin Bowen -Right of Way Agent for Cal Trans presented the Board with the Grant Deed and Right of Way Contract documents to review and sign. The Board instructed the Secretary to scan and email both documents to Attorney Kahn to review before signing. The Secretary will follow up with Quintin if any changes need to be made to the agreement. No further action was needed at this time.

New Business

2023 Audit Report Review

Auditor Mike Cuttone called in via speaker phone and reviewed the 2023 Audit Report with the Board. After discussion, the Board took no action.

Backhoe Replacement from N & S Tractor

The Secretary reviewed the loan documents with the Board, total price for the backhoe would be \$96,353.35. A down payment in the amount of \$9,635.34 would be due at signing and the remaining balance would be financed with a 7.5% APR with annual payments of \$21,335.46 for 5 years. First payment would be due July 2025. After discussion, Director Acquistapace made a motion, seconded by President Mendes and unanimously carried to hold off on this purchase at this time.

Manager Thomas' Report

Manager Thomas stated that everything is smoothly. They are running water, spraying weeds and clearing ditches. He shared there are no major ditch repairs needed after the water run. No further action was taken from the Board at this time.

Closed Session

President Mendes stated that a Closed Session was not needed.

There being no further business, the meeting was adjourned at 9:10 a.m.

Yareli Zarate, Secretary