

The Board of Directors of the Riverdale Irrigation District met in regular session on November 6, 2024. Directors present were John L. Mendes-President, Leonard Acquistapace-Vice President, and Tony Fontes. Others present were Yareli Zarate-Secretary, David Kahn-Attorney, and Frank Thomas-Manager.

President Mendes called the meeting to order at 8:40 a.m.

Minutes

The Secretary mailed a copy of the minutes of the October 2, 2024 meeting to the Directors. After discussion, Director Acquistapace made a motion, seconded by Director Fontes and unanimously carried to approve the minutes as mailed.

Treasurer's Report

The Treasurer reported that \$50,000 was transferred from the Valley Strong Line of Credit into the Money Market Account. On October 23, 2024. On October 24, 2024 \$33,000 was transferred from the Money Market Account in to Checking Account for November payroll and bills that are due the beginning of November.

The Treasurer reported the following account balances as of October 31, 2024: Checking - \$18,042.56. Money Market Account - \$19,113.68, Valley Strong Account-\$3,450.74 and State L.A.I.F. - \$5,687.67. The total amount in all accounts is \$46,294.65.

The Treasurer presented a list of the bills received after the September 4, 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 October. After discussion, a motion was made by Director Fontes, seconded by Director Acquistapace 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 November. A copy of the list of bills is attached hereto and made a part hereof.

Report of Attorney

Attorney Kahn shared the KRWA had low precipitation last year but received most of their water from the snow and this year is the closest they have come to an "average" year.

Update on North Fork Kings GSA

President Mendes reported the GSA has 87%% of the parcels signed up. GSA is focusing on getting as many landowners in the Laguna Irrigation District registered. President Mendes also shared the GSA is working on a grant to purchase and install meters on all our turnouts. The total estimated cost of this would be around \$500,000, if the District agrees to partner up with the GSA the grant would pay \$250,000 of the costs. The remainder of the balance would be financed to us through the GSA. After discussion, the Board instructed the Secretary to add this to the Agenda for the next meeting. No action taken at this time.

Old Business

Update on Blythe Ave. Recharge Basin Project:

President Mendes shared Kevin Fees has returned to complete the work. He also shared Fresno Irrigation will be cutting grant checks this week. The Board discussed the option to sale dirt from the recharge pond. After discussion, the Board instructed the Secretary to add this to the Agenda for the next meeting. No action taken at this time.

Update on Proposed Joint Powers Agreement:

President Mendes shared the JPA has drafted the agreement and sent to their attorney for review. The Board will follow up next month, once the agreement has been finalized. The Board took no action at this time.

Manager Thomas' Report

Manager Thomas stated that they are working up on the main canal, they have graded mostly everything. Working on getting the spray rig ready to spray the ditches again. Manager Thomas stated he will be addressing the squirrel issues by Errotabere to the keep the ditch from breaking again. President Mendes instructed Manager Thomas to slope the side on the canal to address the squirrels. Secretary Yareli shared employee David Paul brought a medical note indicating him as temporality disabled and placing him off of work from 10/30/24 through 12/11/24. Secretary Yareli asked the Board if she would to instruct David Paul to file for workers compensation during his leave. The Board instructed the Secretary to file the necessary paperwork for David Paul to receive payment during his medical absence. After discussion, the Board took no action.

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