

REGULAR BOARD OF DIRECTORS MEETING
HILLS VALLEY IRRIGATION DISTRICT

Thursday
April 10, 2025
12:30 P.M.

This Regular Meeting of the Hills Valley Irrigation District will be held in-person and accessible for the public via Zoom.

Dial-in-number: 1-669-900-9128

Meeting I.D.: 814 6652 0505

Passcode: 039697

Internet Participation:

<https://us02web.zoom.us/j/81466520505>

Director Booth will participate in a physically separated fashion at:
1801 Fernald Point Lane
Santa Barbara, CA
559-240-7601

I. Preliminaries

- 1.1 Call to Order
- 1.2 Attendance – Roll call
- 1.3 Potential conflicts of interest

(Any Board member who has a potential conflict of interest may now identify the item and recuse participant from discussing and voting on the matter.) [FPPC § 87105.]

- 1.4 Public Comments – Subject to noted comment procedure

II. Water Supply and Operational Issues

- 2.1 2025-2026 Water supply issues, schedule, allocations and purchase/exchange/transfer options
- 2.2 2025-2026 Entitlement Holder Water Order Form transmittal

III. Auditors Review/Audit Status

- 3.1 No Report

IV. Financial and Administrative Matters

- 4.1 Treasurer's Report:
 - a. Account status
 - b. Capability to pay
 - c. Accounts payable
- 4.2 Secretary's Report:
 - a. Minutes
 - b. Web Site development
 - c. USBR Accounting Issues
- 4.3 Friant Water Authority:
 - a. Capacity Correction Reach-Pumping Stations

VI. Adjournment.

A person with a qualifying disability under the American 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 the District office at least 24 hours before the scheduled District meeting. The District office is located at 209 South Locust Street, Visalia, Tulare County, California.