



## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting February 11, 2020  
1:30 PM

- 1. Call to Order**
- 2. Public Comment.**
- 3. Additions or Amendments to Agenda.**
- 4. Review/Discuss/Take Action on Potential Action Items:**
  - a. Approve Minutes of Regular meeting held January 14, 2020.
  - b. Authorize Payment of Claims for January 2020.
  - c. Review Income Statement and Balance Sheet.
  - d. Consider Resolution 2020-01. Continue Emergency Declaration for Avenue 248 Repair. (Public Contract Code § 22050(a)(1))
  - e. Consider Resolution 2020-02. Unreleased Restoration Flow Agreement.
  - f. Consider Resolution 2020-03. 2020 Section 215 Agreement.
  - g. Consider Union Bank Resolution for Funds Transfer Authorization.
  - h. Review Bids for Ave 248 Emergency Repair and Consider Award of Contract Pending Legal and Technical Review.
  - i. Review and Approve to Advertise and Request Proposals for Pipeline Replacement Project – 2018.
  - j. Review and Approve Payment of 2020 AECA Membership Dues.
  - k. Review Financing Options from Fieldman, Rolapp & Associates and Provide Direction regarding potential Refunding of 2010 Bonds.
  - l. Consider Proposal from Land IQ for additional remote sensing units.
- 5. Water Report.**
- 6. Power Projects**
- 7. Review/Discuss/Take Action on Friant Water Authority (FWA) Board Actions and/or Various FWA Committee Actions and Recommendations.**

The Board will review action(s) taken by the FWA Board of Directors and may take action on pending FWA matters.

  - a. 2019-20 & 2020-21 Friant Operations
  - b. Update on CEO Activities
  - c. Review Draft Transfer Agreement between FWA & BOR for Canal OM&R.
- 8. Review/Discuss/Take Action on Sustainable Groundwater Management Act**

The Board will review the actions of the East Kaweah GSA for the past month and may take action on pending EKGSA items.

**9. General Manager Report.**

The General Manager will report on District Activity during the month of January.

**10. Closed Session: Conference with Legal Counsel - Existing Litigation, Government Code § 54956.9(d)(1):**

NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-01658-JAM-GGH.

City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L

**11. Closed Session: Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(2) or (3): Two potential cases (significant exposure to litigation).**

**12. Closed Session: Public Employment - Government Code § 54957:**

*Title: Operations and Maintenance Superintendent*

**13. Adjournment**

The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring special accommodation to participate should contact the District's Secretary at 559-562-2581, preferably at least 48 hours in advance of the meeting.