

MEETING AGENDA

Regular Meeting March 12, 2019

1:30 PM

AN EQUAL OPPORTUNITY EMPLOYER

- 1. Call to Order**
- 2. Approve Minutes of Regular meeting held February 12, 2019.**
- 3. Additions or Amendments to Agenda.**
- 4. Authorize Payment of Claims for February 2019.**
- 5. Public Comment.**
- 6. Water Report.**
- 7. Income Statement and Balance Sheet.**
- 8. Power Projects.**
- 9. 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. 2018-19 Friant Operations
- b. Update on CEO Activities

10. Review/Discuss/Take Action on Sustainable Groundwater Management Act

The State of California has determined that all areas encompassed by the groundwater basins defined in Bulletin 118 must be organized for the purpose of maintaining groundwater levels. Groundwater Sustainable Agencies must be organized by December 2017 and Groundwater Management Plans must be formulated by 2020. The Board will review the actions of the East Kaweah GSA for the past month.

11. Review/Discuss/Take Action on Proposed Proposition 218 Election

The Board will receive an update and may take action to initiate the CEQA process for District Reorganization in support of the proposed Proposition 218 Election.

12. Review/Discuss/Take Action on Approving Agreement No. 19-WC-20-5414 for Warren Act Contract.

The US Bureau of Reclamation has approved the District's request to convey Non-Project Water pursuant to our Contract No. 175r-1514D. The Board will review the Warren Act Contract and authorize the District President to approve said Agreement beginning March 01, 2019 through February 29, 2024.

13. Review/Discuss/Take Action on Approving Agreement No. 19-WC-20-5384 for Delivery of 2019 Section 215 Water.

The US Bureau of Reclamation has offered the District an Agreement to deliver water excess to the needs and demands of the Friant Division. As yet, there is no declaration of such flows. However, the District in the past secured this Agreement and should keep that practice for the current year.

14. Review/Discuss/Take Action on Pipeline Replacement Project

The Board will review and consider approval of a letter authorizing the General Manager to act on behalf of the District for obtaining Rights of Entry and Occupancy needed to complete the Pipeline Replacement Project.

15. General Manager Report.

The General Manager will report on District Activity during the month of February.
a. Form 700 and Ethics Training

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

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

Syblon Reid v. Friant Power Authority, Superior Court, County of Kern, Case No. BCV-18-101818

17. Closed Session: Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(2) or (3): One potential case (significant exposure to litigation).

18. Adjournment