



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting August 13, 2019

1:30 PM

- 1. Call to Order**
- 2. Approve Minutes of Regular meeting held July 09, 2019.**
- 3. Additions or Amendments to Agenda.**
- 4. Authorize Payment of Claims for July 2019.**
- 5. Public Comment.**
- 6. Water Report.**
- 7. Income Statement and Balance Sheet.**
- 8. Power Projects**
- 9. Public Hearing Regarding Pipeline Replacement Project – 2:00 P.M.**
- 10. Review/Discuss/Take Action on Potential Action Items.**
 - a. District Pipeline Replacement Project – 2018
 - b. Review and consider approval of the 2018 District Financial Audit as presented by M. Green & Co.
- 11. 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 Friant Operations
 - b. Update on CEO Activities
 - c. 2020-21 O&M Draft Budget

12. 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. The Board will review the actions of the East Kaweah GSA for the past month.

13. General Manager Report.

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

14. 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

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

16. Adjournment