

LINDSAY-STRATHMORE IRRIGATION DISTRICT

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LINDSAY, CALIFORNIA 93247

MEETING AGENDA

Regular Meeting February 12, 2013
1:30 PM

1. Call to Order
2. Approve Minutes of Regular Meeting Held January 8, 2013.
3. Additions or Amendments to Agenda.
4. Authorize Payment of Claims for January 2013.
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. Monthly Activity Reports
- b. Attorneys Report
- c. Preliminary Water Supply Report

10. Closed Session: Conference with Real Property Negotiators, Government Code Section 54956.8
Subject of Negotiations: Sale of District Water to Willing Buyers
District Negotiators: Scott A. Edwards
Persons With Whom Negotiations Will Be Conducted: Unknown, pending solicitation of proposals

The purpose of the Closed Session is to discuss the price of a sale of water by the District.

11. Review/Discuss/Take Action on Preliminary 2013 Budget

The Board will review a preliminary District budget for fiscal year 2013.

12. Adjournment