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## MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting May 12, 2020

1:30 PM – Location: Grace Bible Fellowship, 23059 Avenue 198, Strathmore, CA

**Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 882 9362 0713, Password: 992385**

Special Note: Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this special meeting will not be physically open to the public and Board members and staff will be teleconferencing into the meeting via Zoom. To maximize public safety while still maintaining transparency and public access, members of the public can participate in the meeting by using the Zoom number provided above. Public comments may also be sent in advance of the meeting to Craig Wallace at [cwallace@lsid.org](mailto:cwallace@lsid.org). The comments will be shared with the Board and made part of the record. If members of the public have any problems using the Zoom numbers during the meeting, please contact the LSID office at 559-562-2581.

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 April 14, 2020.
  - b. Approve Minutes of Special meeting held April 22, 2020.
  - c. Authorize Payment of Claims for April 2020.
  - d. Review Income Statement and Balance Sheet.
  - e. Consider Resolution 2020-07. Continue Emergency Declaration for Avenue 248 Repair. (Public Contract Code § 22050(a)(1))
  - f. Consider Debt Management Policy.
  - g. Consider Amendment from Fieldman, Rolapp and Associates.
  - h. Consider Resolution 2020-08. Board of Directors Election Orders.
  - i. Consider Resolution 2020-09. Permanent Easement Acceptance.
  - j. Consider Resolution 2020-10. Permanent Easement Acceptance.
  - k. Consider Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River.
  - l. Review Status of Prop. 218 Engineer Report.
  - m. Review 2020 Water Supply Conditions and Provide Direction on Existing Prorate.
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. 2020-21 Friant Operations
- b. Update on CEO Activities

**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.**

- a. Rancho de Kaweah Project update
- b. COP 2010A Refunding Update.
- c. General update on April monthly activity.

**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)(4): Two potential cases (Initiation of litigation).**

**12. Adjournment**