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MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting November 10, 2010
1:30 PM

**Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 846 7154 2128,
Password: 945871**

Special Note: Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this 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. 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 October 13, 2020.
 - b. Authorize Payment of Claims for October 2020.
 - c. Review Income Statement and Balance Sheet.
 - d. Review and Consider 2019 Audit.
 - e. Consider Resolution 2020-23 regarding a Cal OES Grant for back-up generation at Tonyville.
 - f. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - g. Review and Consider Procurement Agreement with Wigen Water Technologies
- 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. General update on October 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