



P.O. Box 846 • Lindsay, CA 93247 • Phone: (559) 562-2581 • Fax: (559) 562-3882 • www.lsid.org

MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting January 12, 2021

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

**Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 838 5175 4439,
Password: 778876**

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 December 08, 2020.
 - b. Authorize Payment of Claims for December 2020.
 - c. Review Income Statement and Balance Sheet.
 - d. Consider Resolution No: 2021-01 – Wutchumna Water Company Proxy
 - e. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Review and Consider Resolution No: 2021-02, Authorizing the Execution and Delivery of an Installment Purchase Agreement and the Delivery of Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters.
 - ii. Review and Consider Progress Payment No. 1
 - f. Review Landowner Issues.
 - g. Review and Consider Salary for District Employee's
 - h. Consider Salary for General Manager
- 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 December 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. Closed Session: Public Employee Performance Evaluation - Government Code § 54957:

Title: General Manager

13. Closed Session: Conference with Labor Negotiators - Government Code § 54957.6:

District's Designated Representatives: Craig Wallace

- a. *Represented employees: Bargaining Unit 2*
- b. *Unrepresented employees: All other exempt and non-exempt employees.*

14. Adjournment