



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

---

## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting February 09, 2021

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

**Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 818 3194 8855,  
Password: 707619**

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 may 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 January 12, 2021.
  - b. Authorize Payment of Claims for January 2021.
  - c. Review Income Statement and Balance Sheet.
  - d. Consider Resolution No: 2021-03 – Commendation of Scott A. Edwards.
  - e. Consider Part-Time Employment Agreement with Scott A. Edwards.
  - f. Consider Resolution No: 2021-04 – 2021 Contract Year Temporary 215 Water Service Contract with Bureau of Reclamation.
  - g. Consider Resolution No: 2021-05 – Authorizing General Manager to Submit and Application to the San Joaquin Valley Air Pollution Control District Public Benefits Grants Program.
  - h. Consider Agreement with FWA for Recaptured Water Supplies.
  - i. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
    - i. Review and Consider Progress Payment No. 2.
  - j. Review and Consider 2021 Audit Proposals.
  - k. Review and Consider Continued 2021 AECA Membership.
  - l. Consider Surplus Property Declaration.
  - m. Review and Consider Resolution of Landowner Issues.
  - n. Review Draft Rental Agreement for District Housing.
  - o. Review and Consider Draft 2021 District Budget.
- 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.
- c. Review FKC Capacity Correction Financing Proposal.

**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 January 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**