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MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting March 25, 2021

4:00 PM – Location: Grace Bible Fellowship, 23059 Avenue 198, Strathmore, CA

**Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 819 0426 4514,
Password: 724520**

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. 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. **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

Domenigoni Ranch Central, LLC v. East Kaweah Groundwater Sustainability Agency, et al., Tulare County Superior Court Case No. VCU 285398

5. **Closed Session: Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(4): One potential case (Initiation of litigation).**

6. **Adjournment**