



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

MEETING AGENDA
Regular Meeting July 13, 2021
1:30 PM

AN EQUAL OPPORTUNITY EMPLOYER

**Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 858 9117 1273,
Password: 802856**

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. Review/Discuss/Take Action on Potential Action Items:**
 - a. Approve Minutes of Regular meeting held June 08, 2021.
 - b. Authorize Payment of Claims for June 2021.
 - c. Review Income Statement and Balance Sheet.
 - d. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Review and Consider Progress Payment No. 7.
 - e. Consider Resolution No. 2021-07 Authorizing Execution of a Warren Act Contract with The Bureau of Reclamation for Conveyance of Non-Project Water in the Friant-Kern Canal.
 - f. Review and Consider a Notice of Exemption in support of Groundwater Pumping into the Friant-Kern Canal in response to the Drought Emergency.
 - g. Review and Consider Proposed Assessment from the Delta Mosquito and Vector Control District.
 - h. Review 2021 Water Supply 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. 2021-22 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 May 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
- Domenigoni Ranch Central, LLC v. East Kaweah Groundwater Sustainability Agency, et al., Tulare County Superior Court Case No. VCU 285398
- 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. Adjournment**