



## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting December 14, 2021  
1:30 PM

- 1. Call to Order**
- 2. Organization of Board of Directors**
- 3. Public Comment.**
- 4. Additions or Amendments to Agenda.**
- 5. Review/Discuss/Take Action on Potential Action Items:**
  - a. Approve Minutes of Regular meeting held November 09, 2021.
  - b. Authorize Payment of Claims for November 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. 12
  - e. Review and Consider Resolution No. 2021-08 Authorizing Execution of Leases Relative to District-Owned Residences.
  - f. Review and Consider Resolution No. 2021-10 Declaring Emergency for Repair and Replacement of District Facilities.
  - g. Review and Consider Resolution No. 2021-11 Designating Authorized Titles for Local Agency Investment Fund (LAIF).
  - h. Review and Consider Designating Authorized Representatives for The District's General Banking Accounts.
  - i. Review and Consider Authorized Staff for Eastside Power Authority.
  - j. Review and Consider Electrical Easement from Southern California Edison on the Rancho de Kaweah Property.
  - k. Review and Consider Support for California Farm Water Coalition Membership.
  - l. Review 2021 Water Supply and Provide Direction on Existing Prorate.
  - m. Review and Consider Documents Related to Salary, Benefits and Organizational Changes for Represented and Non-represented Employees.
  - n. Review and Consider Salary for General Manager.
- 6. Water Report.**
- 7. Power Projects**
- 8. 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.

**9. 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.

**10. General Manager Report.**

- a. Rancho de Kaweah Project update.
- b. General update on November monthly activity.

**11. 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

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

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

*District's Designated Representatives: Craig Wallace & Mike Cosenza*

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

**14. Closed Session: Public Employee Performance Evaluation - Government Code § 54957:**

*Title: General Manager*

**15. Adjournment**