



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting February 08, 2022
1:30 PM

- 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 11, 2022.
 - b. Authorize Payment of Claims for January 2022.
 - 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. 13
 - e. Review and Consider Resolution No. 2022-02 Continuing Emergency for Repair and Replacement of District Facilities.
 - f. Consider Resolution No: 2022-03 – 2022 Contract Year Temporary 215 Water Service Contract with Bureau of Reclamation.
 - g. Review and Consider Electric Demand Reduction Agreement with Voltus.
 - h. Review 2021 Water Supply and Provide Direction on Existing Prorate & Carryover Policy.
 - i. Review and Consider Draft 2022 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. 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 January monthly activity.

Agenda

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10. Closed Session:

a. Conference with Legal Counsel - Existing Litigation, Government Code § 54956.9(d)(1):

- i. NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-01658-JAM-GGH.
- ii. City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L
- iii. Domenigoni Ranch Central, LLC v. East Kaweah Groundwater Sustainability Agency, et al., Tulare County Superior Court Case No. VCU 285398

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

11. Adjournment