



**MEETING AGENDA**  
Regular Meeting May 10, 2022  
1:30 PM

AN EQUAL OPPORTUNITY EMPLOYER

- 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 April 12, 2022.
  - b. Authorize Payment of Claims for April 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. 14
  - e. Review and Consider Resolution No. 2022-07 Continuing Emergency for Repair and Replacement of District Facilities.
  - f. Consider Resolution 2020-08. Board of Directors Election Orders.
  - g. Review 2022 Water Supply Outlook and Review Current 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. 2022-23 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 April monthly activity.

## **Agenda**

5/10/2022

Page 2 of 2

### **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**