



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting July 12, 2022.

This meeting will consist of a simultaneous teleconference call at the following location(s): Tahoe Beach & Ski Club Main Lobby, 3601 Lake Tahoe Blvd., South Lake Tahoe, CA 96150.

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 June 14, 2022.
 - b. Authorize Payment of Claims for June 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. 15
 - e. Review and Consider Resolution No. 2022-10 Continuing Emergency for Repair and Replacement of District Facilities.
 - f. Review and Consider Purchase of a Replacement Forklift.
 - g. Review and Consider Documents in support of a Grant Application to the USBR.
 - h. 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. Review 2023 FKC O&M Budget.
 - c. 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.

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9. General Manager Report.

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

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

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

11. Adjournment