



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting August 09, 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 July 12, 2022.
 - b. Authorize Payment of Claims for July 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. 2022-11 Continuing Emergency for Repair and Replacement of District Facilities.
 - f. 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.
- 9. General Manager Report.**
 - a. Rancho de Kaweah Project update.
 - b. General update on July monthly activity.

Agenda

8/9/2022

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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

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

11. Adjournment