



## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting September 13, 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 August 09, 2022.
  - b. Authorize Payment of Claims for August 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. 2022-12 Continuing Emergency for Repair and Replacement of District Facilities.
  - f. Review and Consider a Revised Conflict of Interest Code for the District.
  - g. Review and Consider Director Appointment to the Upper San Joaquin River Water & Power Authority.
  - h. Review and Consider Sublease Extension for Gill Livestock.
  - i. 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 August 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**