P.O. Box 846 • Lindsay, CA 93247 • Phone: (559) 562-2581 • Fax: (559) 562-3882 • www.lsid.org

MEETING AGENDA AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting October 11, 2022.
Location: 23260 Round Valley Drive, Lindsay, CA 93247
Time: 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 September 13, 2022.
    b. Authorize Payment of Claims for September 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 and additional Phase 1 documents.
    e. Review and Consider Resolution No. 2022-13 Continuing Emergency for Repair and Replacement of District Facilities.
    f. Review and Consider the 2021 Financial Audit.
    g. Review and Consider Medical and Insurance Benefits for District Employees.
    h. Review and Consider 2022 & 2023 Standby Charges and Assessments.
    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 September 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

The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring special accommodation to participate should contact the District's secretary at 559-562-2581, preferably at least 48 hours in advance of the meeting.