



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting October 10, 2023.

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 12, 2023.
 - b. Authorize Payment of Claims for September 2023.
 - c. Review Income Statement and Balance Sheet.
 - d. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - e. Review and Consider Resolution No. 2023-13 Continuing Emergency for Repair and Replacement of District Facilities.
 - f. Review and Consider Resolution No. 2023-14 Authorizing Application to The United States Department of The Interior, Bureau of Reclamation for Fiscal Year 2024 Planning and Project Design Funding Opportunity Announcement No. R23AS00109.
 - g. Review and Consider Resolution No. 2023-15 Authorizing Application to The United States Department of The Interior, Bureau of Reclamation for Fiscal Year 2024 Drought Resiliency Project Funding Opportunity Announcement No. R24AS00007.
 - h. Review and Consider the 2022 District Financial Audit.
 - i. Review and Consider Medical and Insurance Benefits for District Employees.
 - j. Review and Consider 2023 Standby Charges and 2024 Assessments.
- 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. 2023-24 Friant Operations.
 - b. Update on CEO Activities.

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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
- iii. Noe v. LSID, Superior Court of the State of California, County of Tulare, Case No. 298214

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

11. Review and Consider Cancelling November Board Meeting.

12. 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.