



## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting November 21, 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 October 10, 2023.
  - b. Authorize Payment of Claims for October 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 Surplus Property of the District.
  - f. Review and Consider Assessment Roll Revisions and Updates.
- 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.
- 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 October monthly activity.
- 10. Closed Session:**
  - a. **Conference with Legal Counsel - Existing Litigation, Government Code § 54956.9(d)(1):**

## Agenda

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- 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).**
- c. Conference with Real Property Negotiator – Government Code § 54956.8:**  
*District's Designated Representatives: General Manager*  
*Under Negotiation: Terms of Agreement*
- i. Property: Kaweah River Supplies
    1. Negotiation With: Tulare Irrigation District

## 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.*