



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 July 09, 2024.

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 June 11, 2024.
 - b. Approve Minutes of Special meeting held June 27, 2024.
 - c. Authorize Payment of Claims for June 2024.
 - d. Review Income Statement and Balance Sheet.
 - e. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Project Status Update.
 - f. Review and Consider Documents of the District's Tonyville Pipeline Replacement Project.
 - i. Project Status Update.
 - g. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
 - i. Project Status Update.
 - ii. Public Hearing for Consideration of the Adoption of a Mitigated Negative Declaration for The High-Level Zone Pipeline Replacement Project. 2:00 p.m.
 - iii. Review and Consider Adoption of the Mitigated Negative Declaration for The High-Level Zone Pipeline Replacement Project and Authorize the filing of the Notice of Determination.
 - h. Review and Consider Memorandum of Understanding With FWA for The South of Delta Drought Plan Pilot Program.
- 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. 2024-25 Friant Operations.
 - b. 2025 FY Budget Review.
 - 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 June 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)(2): Two potential cases (Possible exposure to litigation).

c. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(4): Two potential cases (Possible 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.