



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting August 13, 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 July 09, 2024.
 - b. Authorize Payment of Claims for July 2024.
 - c. Review Income Statement and Balance Sheet.
 - d. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Project Status Update.
 - ii. Review and Consider Award of Contract for Phase 2 of the Pipeline Replacement Project.
 - e. Review and Consider Documents of the District's Tonyville Pipeline Replacement Project.
 - i. Project Status Update.
 - f. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
 - i. Project Status Update.
 - g. 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 July 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).**

- d. Public Employment – Government Code § 54957:
Title: Controller**

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.