



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting October 08, 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 September 10, 2024.
- b. Authorize Payment of Claims for September 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.
- e. Review and Consider Documents of the District's Tonyville Pipeline Replacement Project.
 - i. Project Status Update.
 - ii. Review and Consider Resolution 2024-07 to Accept Permanent Easement from Maria Azucena Perez Rogel.
 - iii. Review and Consider Award of the Back-up Generator Project.
- f. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
 - i. Project Status Update.
- g. Review and Consider Documents of the District's Upper Lewis Creek Recharge Project.
 - i. Project Status Update.
 - ii. Review and Consider Approval to file a Categorical Exemption for the Upper Lewis Creek Recharge Project and Authorize the District Secretary and General Manager to perform all necessary actions to file the Exemption.
- h. Review and Consider Medical and Insurance Benefits for District Employees.
- i. Review and Consider 2024 Standby Charges and 2025 Assessments.
- j. Review and Consider Personnel Action Report.

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.

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- a. 2024-25 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
- iii. Noe v. LSID, Superior Court of the State of California, County of Tulare, Case No. 298214
- iv. Friant Water Authority et al. v. Eastern Tule Groundwater Sustainability Agency, 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): One potential case (Possible exposure to litigation).

c. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(4): One potential case (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.