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## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting October 30, 2024.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 3:00 PM

- 1. Call to Order**
- 2. Public Comment.**
- 3. Additions or Amendments to Agenda.**
- 4. Review/Discuss/Take Action on Potential Action Items:**

a. Review and Consider Resolution of Commendation for Jeffrey A. Tienken.

### **5. 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): 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).**

### **6. 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.*

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