



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting November 12, 2024.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 1:30 PM

- 1. Call to Order**
- 2. Oath of Office**
- 3. Public Comment.**
- 4. Additions or Amendments to Agenda.**
- 5. Review/Discuss/Take Action on Potential Action Items:**
 - a. Review and Consider Appointment of Director to Fill the Vacancy in Division 2.
 - b. Approve Minutes of Regular meeting held October 08, 2024.
 - c. Approve Minutes of Special meeting held October 30, 2024.
 - d. Authorize Payment of Claims for October 2024.
 - e. Review Income Statement and Balance Sheet.
 - f. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Project Status Update.
 - g. Review and Consider Documents of the District's Tonyville Pipeline Replacement Project.
 - i. Project Status Update.
 - ii. Review and Consider Award of the Pipeline Replacement Project.
 - h. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
 - i. Project Status Update.
 - i. Review and Consider Documents of the District's Upper Lewis Creek Recharge Project.
 - i. Project Status Update.
 - j. Review and Designate Authorized Voting Representative for ACWA.
 - k. Review and Consider Proposal to Review, Organize and Preserve Historical Documents of the District.
 - l. Review and Consider Support for the Farmer-To-Farmer Great Valley Farm Water Partnership.
 - m. Review and Consider Continued Support for the California Farm Water Coalition.
 - n. Review and Consider Purchase of Additional Wutchumna Surface Water Credits.
- 6. Water Report.**
- 7. Power Projects.**

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8. 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. Update on CEO Activities.

9. 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.

10. General Manager Report.

- a. Rancho de Kaweah Project update.
- b. General update on October monthly activity.

11. 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.
- v. Porterville Irrigation District, Saucelito Irrigation District, & Terra Bella Irrigation District v. Friant Water Authority, Friant Water Authority Board of Directors, Superior Court of the State of California, County of Tulare, Case No. 314672.

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).

12. 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.