



## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting December 10, 2024.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 1:30 PM

- 1. Call to Order.**
- 2. Organization of Board of Directors.**
- 3. Public Comment.**
- 4. Additions or Amendments to Agenda.**
- 5. Review/Discuss/Take Action on Potential Action Items:**
  - a. Approve Minutes of Regular meeting held November 12, 2024.
  - b. Authorize Payment of Claims for November 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.
  - 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.
  - h. Review and Consider the 2023 District Financial Audit.
  - i. Review and Consider Designating Authorized Representatives for The District's General Banking Accounts.
  - j. Review and Consider Designating Authorized Representatives for The District's California Asset Management Trust (CAMP) Accounts.
  - k. Review and Consider Resolution No. 2024-09 Designating Authorized Titles for Local Agency Investment Fund (LAIF).
  - l. Review and Consider Draft Water Rate Study and Budget.
  - m. Review and Consider Solar Proposal from White Pine Renewables.
  - n. Review and Consider Documents Related to Salary and Benefits for Represented and Non-represented Employees.
  - o. Review and Consider Salary and Benefits for General Manager.
- 6. Water Report.**
- 7. Power Projects.**

## Agenda

11/12/2024

Page 2 of 3

### **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 November 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).**

#### **d. Conference with Labor Negotiators - Government Code § 54957.6:**

*District's Designated Representatives: Craig Wallace*

- i. *Represented employees: Bargaining Unit 2*
- ii. *Unrepresented employees: All other exempt and non-exempt employees.*

#### **e. Public Employee Performance Evaluation - Government Code § 54957:**

*Title: General Manager*

**Agenda**

11/12/2024

Page 3 of 3

**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.*