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## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting February 11, 2025.

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 January 14, 2025.
- b. Authorize Payment of Claims for January 2025.
- 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 and Reliability Project.
  - i. Project Status Update.
  - ii. Review and Consider Payment Request #1 for the Reliability 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.
- h. Review and Consider Resolution No. 2025-01 Authorizing Execution of Contract for Sale of Unreleased Restoration Flows with Bureau of Reclamation – Agreement No. 24-WC-20-6222.
- i. Review and Consider Resolution No. 2025-02 Authorizing Execution of Contract for 2025 Contract Year Temporary 215 Water Service.
- j. Review and Consider Substitution of Trustee and Full Reconveyance of APN 210-150-024 to Dolores Avila Living Trust.
- k. Review and Consider Continued Membership in the Agricultural Consumers Energy Association (AECA).
- l. Review 2025 Water Supply Outlook and Consider Initial Allocation for Contract Water Year 2025.
- m. Review and Consider Initial 2025 Water Rates.
- n. Review and Consider Water Rate Majority Protest Update and set date for Board Workshop.

### **5. Water Report.**

### **6. Power Projects.**

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**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. 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 January 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.
- v. Porterville Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU314672.
- vi. Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. 317284.
- vii. Terra Bella Irrigation District et al. v. Haaland et al., United States District Court for the Eastern District of California, Case No. 1:25-CV-00112-EPG.

**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. Closed Session: Conference with Real Property Negotiator - Government Code § 54956.8:**

District’s Designated Negotiator: General Manager

Under Negotiation: Terms of Agreement of Purchase, Lease or Easement.

- i. Property: APNs: 210-050-004 & 210-050-003

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1. Negotiation With: T & J Peltzer Living Trust and Tamara A Peltzer Living Trust.

**e. Conference with Real Property Negotiator – Government Code § 54956.8:**

*District's Designated Representatives: General Manager*

*Under Negotiation: Terms of Agreement*

i. Property: Kaweah River Supplies

1. Negotiation With: Tulare Irrigation District

**11. Adjournment.**

*The Board of Directors is committed to making its meetings accessible to all citizens. Any person(s) 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.*