



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting March 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 February 11, 2025.
- b. Approve Minutes of Special meeting held February 26, 2025.
- c. Authorize Payment of Claims for February 2025.
- d. Review Income Statement and Balance Sheet.
- e. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Project Status Update.
 - ii. Review and Consider Payment Request #1 for the Phase 2 Project.
- f. Review and Consider Documents of the District's Tonyville Pipeline Replacement and Reliability Project.
 - i. Project Status Update.
 - ii. Review and Consider Payment Request #2 for the Reliability Project.
- g. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
 - i. Project Status Update.
- h. Review and Consider Documents of the District's Upper Lewis Creek Recharge Project.
 - i. Project Status Update.
- i. Review and Consider Continued Membership in the Agricultural Consumers Energy Association (AECA).
- j. Review and Consider Draft Engineering Report for Tonyville Water Supply Improvements Project and Provide Direction.
- k. Review 2025 Water Supply Outlook and Consider Allocation Adjustments.
- l. Review and Consider Water Rate Majority Protest Update.

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.

- a. 2025-26 Friant Operations.
- b. Update on CEO Activities.

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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 February 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
 - 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.