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## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting and Planning Session May 29, 2025.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 8:00 AM

### **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 April 08, 2025.
- b. Authorize Payment of Claims for April 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.
  - ii. Review and Consider Payment Request #2 & #3 for the Phase 2 Project.
- 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 #4 for the Reliability Project.
  - iii. Review and Consider Payment Request #2 for the Pipeline Replacement 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 Documents of the District's Rancho de Kaweah Project.
  - i. Project Status Update.
- i. Review and Consider Proposals for Trauger Station Roof Repair/Replacement.
- j. Review and Consider Proposal from M. Green for the District 2024 Financial Audit.
- k. Review and Consider Continued Support of the Cultivate California Program through the California Farm Water Coalition.
- l. Review and Consider District Reserve Funds Policy.

### **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. 2025-26 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. General update on April & May monthly activity.

### **10. Strategic Planning Session. Starting Approximately 10:00.**

- a. Financial Projects and Planning (Approx. 30-45 minutes).
- b. OM&R Projects & Updates (Capital Planning) (Approx. 1 hour).
- c. Lunch Presentation Update on Rancho de Kaweah & SGMA Update.
- d. Policy Planning and Updates (Approx. 30 minutes).
- e. Staffing & Board Priorities (Approx. 30 minutes).

### **11. Closed Session: (Approximately 30 Minutes).**

#### **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).**

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**d. Conference with Real Property Negotiator – Government Code § 54956.8:**  
*District's Designated Representatives: General Manager & Legal Counsel*  
*Under Negotiation: Terms of Agreement*

- i. Property: Water Wheeling Agreement
  - 1. Negotiation With: Strathmore Public Utility District.

**e. 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.

**f. 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

**g. 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.*

**h. Public Employee Performance Evaluation - Government Code § 54957:**  
*Title: General Manager*

**12. Wrap-up & Action Items (Approx. 30 Minutes).**

**13. 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.*