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## **MEETING AGENDA**

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting August 12, 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 July 08, 2025.
- b. Authorize Payment of Claims for July 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 Progress Payment #5 for the Phase 2 Project.
  - iii. Review and Consider Change Orders #2-7 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 Progress Payment #5 for DG Construction.
  - iii. Review and Consider Project Change Order #2.
- 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 Support Letter for the Great Valley Farm Water Partnership Project.
- j. Review and Consider Alleged Violation of District Rules and Regulations.
- k. Review and Provide Direction on Cattle Water Meters.

### **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. 2026 Friant OM&R Draft Budget Review.

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- b. 2025-26 Friant Operations.
- c. 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 July 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. 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. Conference with Real Property Negotiator – Government Code § 54956.8: District's Designated Representatives: General Manager & Legal Counsel Under Negotiation: Terms of Agreement**

- i. Property: Rancho de Kaweah Lease Agreement
  - 1. Negotiation With: Arrowhead Property & Agriculture.

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**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

## **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.*