P.O. Box 846 • Lindsay, CA 93247 • Phone: (559) 562-2581 • Fax: (559) 562-3882 • www.lsid.org

MEETING AGENDA AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting December 09, 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 November 11, 2025.
    b. Authorize Payment of Claims for November 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 #7 for the Phase 2 Project.
        iii. Review and Consider Progress Payment #8 for the Phase 2 Project.
        iv. Review and Consider Progress Payment #9 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 Stop Notices.
        iii. Review and Consider Progress Payment #9 for DG Construction.
    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 District Investment Policy.
    j. Review and Consider District Reserve Policy.
    k. Review and Consider Resolution 2025-05 Modifying the District's Fiscal Year.
    l. Review and Consider Alleged Violation of District Rules and Regulations.
    m. Review and Consider Documents Related to Salary and Benefits for Represented and Non-represented Employees.
    n. Review and Consider Salary and Benefits for General Manager.
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.

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 November 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. Friant Water Authority et al. v. Eastern Tule Groundwater Sustainability Agency, Superior Court of the State of California, County of Tulare, Case No. 298214.
       iv. Porterville Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU314672.
       v. Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. 317284.
       vi. 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 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

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.