



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 October 13, 2026.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 1:30 PM

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**

Public Comment will be limited to 3 minutes per person. The Board will listen to comments, but no action or discussion will be taken on the comments.

- 4. Additions or Amendments to Agenda.**
- 5. 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. 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.
- iii. Center for Biological Diversity et al. v. U.S. Bureau of Reclamation et al., U.S. District Court for the Eastern District of California, Case No. 2:26-cv-00671-AC.

b. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(2): One potential case (Possible exposure to litigation).

Claimant: DG Construction, Inc. Various Construction Contract Items related to the Tonyville Water Distribution System Rehabilitation and Reliability Project Rehabilitation Phase Contract.

c. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(4): Two potential cases (Possible initiation of litigation).

d. Public Employee Performance Evaluation - Government Code § 54957:

Title: Controller

6. Review/Discuss/Take Action on Potential Action Items:

- a. Approve Minutes of Regular meeting held September 08, 2026.
- b. Authorize Payment of Claims for September 2026.
- 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 High-Level Zone Pipeline

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Replacement Project – 2024.

- i. Project Status Update.
- f. Review and Consider Documents of the District's Upper Lewis Creek Recharge Project.
 - i. Project Status Update.
 - ii. Review and Consider Purchase of Replacement Slide Gate for Trauger Station.
 - iii. Review and Consider Purchase of New 300HP Pump and Motor for Pump Bay #6.
 - iv. Review and Consider Purchase of New 500KVA Transformer for Trauger Station.
 - v. Review and Consider Purchase of New 300HP VFD.
- g. Review and Consider Documents of the District's Rancho de Kaweah Project.
 - i. Project Status Update.
- h. Review and Consider Resolution 2026-10 Authorizing Staff and Engineer to Make CEQA Determinations.
- i. Review and Consider Filing a Notice of Exemption for Emergency Cleanup of District Property.
- j. Review and Consider The 2025-26 District Financial Audit.
- k. Review and Consider Medical and Insurance Benefits for District Employees.
- l. Review and Consider Alleged Violations of District Rules and Regulations.

7. Water Report.

8. Power Projects.

9. 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. 2026-27 Friant Operations.
- b. Update on CEO Activities.

10. 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.

11. General Manager Report.

- a. General update on September monthly activity.

12. 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.