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

MEETING AGENDA AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting February 24, 2026.
Location: 23260 Round Valley Drive, Lindsay, CA 93247
Time: 9:00 AM

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
   Public Comment will be limited to 5 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. 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. **Public Employee Employment - Government Code § 54957:**
      Title: General Manager; Subject: Employment Agreement.
   d. **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
6. **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.