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 March 12, 2024.
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 February 23, 2024
    b. Authorize Payment of Claims for February 2024.
    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 Tonyville Pipeline Replacement Project.
        i. Project Status Update.
    f. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
        i. Project Status Update.
    g. Review and Consider Continued membership in the Agricultural Energy Consumers Association (AECA).
    h. Review and Consider 2024 District Budget.
    i. Review and Consider Draft Water Rate Study.
    j. Review 2024 Water Supply Outlook and Consider Allocation Adjustments.

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. 2023-24 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. Rancho de Kaweah Project update.
b. General update on February 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

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

c. 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 persons 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.