



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 September 08, 2026.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 1:30 PM

Simultaneous teleconference at the following location:

Amistad Ranches

13531 River Road

Walnut Grove, CA 95690

- 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): One potential case (Possible initiation of litigation).

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

- a. Approve Minutes of Regular meeting held August 11, 2026.
- b. Authorize Payment of Claims for August 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.

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- e. Review and Consider Documents of the District's High-Level Zone Pipeline 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.
- g. Review and Consider Documents of the District's Rancho de Kaweah Project.
 - i. Project Status Update.
- h. Review and Consider Declaring Surplus Property of the District.
- i. Review District Conflict of Interest Code.
- j. 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. 2027 Friant OM&R Budget Review.
- b. 2026-27 Friant Operations.
- c. 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 August monthly activity.

12. Adjournment.

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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.