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 May 12, 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.
   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).**
   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. **Review/Discuss/Take Action on Potential Action Items:**
   a. Approve Minutes of Regular meeting held April 14, 2026.
   b. Authorize Payment of Claims for April 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 Tonyville Pipeline Replacement and Reliability 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 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 Alleged Violations of District Rules and Regulations.
j. Review and Consider Resolution 2026-04 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.
k. Review and Consider Proposal from Provost & Pritchard to Apply for Various Grant Opportunities.
l. Review and Consider Resolution 2026-05 Authorizing Application to the United States Department of the Interior, Bureau of Reclamation for Fiscal Year 2025 Small-Scale Water Efficiency Funding Opportunity Announcement No. R25AS00279.
m. Review and Consider 2026 Standby Charges and 2027 Assessments.
n. Review and Consider Resolution 2026-06 Certifying to the County Of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll.
o. Review and Consider District Division Boundary Update.

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 April 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.