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 November 10, 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. **Conference with Labor Negotiators - Government Code § 54957.6:**
      District's Designated Representatives: Craig Wallace & Mike Cosenza
      i. Represented employees: Bargaining Unit 2
      ii. Unrepresented employees: All other exempt and non-exempt employees.
6. **Review/Discuss/Take Action on Potential Action Items:**
   a. Approve Minutes of Regular meeting held October 13, 2026.
   b. Authorize Payment of Claims for October 2026.
   c. Review Income Statement and Balance Sheet.
   d. Review and Consider Documents of the District's High-Level Zone Pipeline

Replacement Project – 2024.
   i. Project Status Update.
e. Review and Consider Documents of the District's Upper Lewis Creek Recharge Project.
   i. Project Status Update.
f. Review and Consider Documents of the District's Rancho de Kaweah Project.
   i. Project Status 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 October monthly activity.
12. **Consider Date and Time of the December Board Meeting.**
13. **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.