



MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Regular Meeting April 14, 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 March 10, 2026.
- b. Approve Minutes of Special meeting held April 02, 2026.
- c. Authorize Payment of Claims for March 2026.
- d. Review Income Statement and Balance Sheet.
- e. Review and Consider Documents of the District's Pipeline Replacement Project – 2018.
 - i. Project Status Update.

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- f. Review and Consider Documents of the District's Tonyville Pipeline Replacement and Reliability Project.
 - i. Project Status Update.
 - ii. Review and Consider Change Order #6 for DG Construction.
 - iii. Review and Consider Progress Payment #12 for DG Construction.
 - iv. Review and Consider Retention Payment for DG Construction.
- g. Review and Consider Documents of the District's High-Level Zone Pipeline Replacement Project – 2024.
 - i. Project Status Update.
- h. Review and Consider Documents of the District's Upper Lewis Creek Recharge Project.
 - i. Project Status Update.
- i. Review and Consider Documents of the District's Rancho de Kaweah Project.
 - i. Project Status Update.
- j. Review and Consider Agreement for Compensation to County of Tulare for Collection of Special Assessments.
- k. Review and Provide Direction on Division Boundary Update.
- l. Review and Provide Direction on LSID Surface Water Credits.

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 March 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.