



BOARD MEETING AGENDA
March 10, 2020 - 9:00 a.m.
22086 Avenue 160, Porterville, California

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Note: Action items are shown in **bold face** type.

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **PUBLIC COMMENT** – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
3. **MINUTES** – Approval of the Minutes of the Board of Director's adjourned meeting of February 18, 2020.
4. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
5. **MONTHLY REPORT** – A discussion will be held regarding on-going activities of the District, action may be taken on any of the items listed.
 - a. Financial Reports
 - b. Administration Report
 - c. Operations/Water Report
 - d. Status Report of Authorities: DCTRA, TRA, VAWC & FWA
 - e. Eastern Tule GSA;
 - f. Future Planning,
6. **PIPELINE REPLACEMENT** – Consider accepting proposal to replace 1,500 feet of pipeline in the P1 service area.
7. **GROUNDWATER BANK TRANSFER** – Review and consider a process for approving Groundwater Bank transfer requests.
8. **GROUNDWATER BANK TRANSFER** – Review and consider approving Groundwater Bank transfer request from Homer, LLC.
9. **GRIFFITH FARMS** – Discuss extending the term on the Griffith Farm lease agreement and the potential to re-negotiate the rent.
10. **SUCCESS RESERVOIR ENLARGEMENT** – Review Project Cash Flow and discussed the future of the project.
11. **CONFERENCE WITH LEGAL COUNSEL** – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L
12. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (2 Cases)
13. Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda).
14. **Adjournment**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Gelvet at the District office at least 48 hours before a public District meeting.