



BOARD MEETING AGENDA
DECEMBER 14, 2021 - 9:00 a.m.

In accordance with California State Assembly Bill 361 and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, PID staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/88373186669?pwd=T0lIMU1QUnlLcUNGaHUzcG5tM0xMz09>

Meeting ID: 883 7318 6669

Passcode: 147016

One tap mobile

+16699009128,,88373186669#,,,,*147016# US (San Jose)

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

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **RESOLUTION INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS**
 - a. **Consider adoption of Resolution 2021-12-01 renewing use of remote teleconference meetings under AB361.**
3. **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.
4. **MINUTES** – Approval of the Minutes of the Board of Director's regular meeting of November 9, 2021.
5. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
6. **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. **Success Reservoir Enlargement update,**
 - g. **Future Planning**
7. **JONES CORNER/BURNS/LOS ROBLES WATER BANKS PROJECT**
 - a. **Status Report on Jones Corner/Burns/Los Robles Water Banks Project.**
 - b. **Consider Approval of Facility Reports.**
 - c. **Set Public Hearing for Proposed Mitigated Negative Declaration on February 8, 2022, with written comments due by COB January 19, 2022.**
8. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Govt. Code § 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L
9. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)
10. **CLOSED SESSION ITEMS**

Report Action Taken in Closed Session Required by Government Code 54957.1

11. 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. Geivet at the District office at least 48 hours before a public District meeting.