



**BOARD MEETING AGENDA**

**August 13, 2024 - 9:00 a.m.**

**22086 Avenue 160, Porterville CA 93257**

Join Zoom Meeting

<https://us06web.zoom.us/j/6707587901?pwd=WVNBcjVHVUhpWWVFbTR3U01PTmVQZz09&omn=86913003951>

Meeting ID: 670 758 7901

Passcode: Hu9n5p

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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 meeting of July 9, 2024.
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: TRA & FWA
  - e. Eastern Tule GSA;
  - f. Success Reservoir Enlargement update,
  - g. Future Planning
6. **BANKING POLICY** – Provost & Pritchard EIR. Update and discussion.
7. **BOARD OF EQUALIZATION** – Consider setting the time for the Board of Equalization to meet.
8. **2023 AUDIT** – Review, discuss and approve.
9. **DROUGHT POOL PILOT PRORGAM MOU** – Review and discuss MOU
10. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Government Code § 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L
11. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation [Government Code § 54956.9(d)(2)]
12. **CLOSED SESSION ITEMS** - Report action taken in closed session required by Government Code § 54957.1
13. **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.