



EXECUTIVE COMMITTEE MEETING | Agenda
MONDAY, JANUARY 15, 2024
FRIANT WATER AUTHORITY
854 N. HARVARD AVE., LINDSAY, CA 93247
8:30 AM (CLOSED SESSION) 10:30 AM (OPEN SESSION)

Members of the public may access the open session portion of the meeting remotely through the following link:

[Click here to join the meeting](#)

Meeting ID: 237 051 029 143 Passcode: 7KeYTo

CALL TO ORDER/ROLL CALL – (Erickson)

APPROVAL OF THE AGENDA – (Erickson)

PUBLIC COMMENT ON CLOSED SESSION ITEMS – (Davis)

ADJOURN TO CLOSED SESSION

1. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))

1. *NRDC v. Rogers*, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH.
2. *California Natural Resources Agency v. Raimondo*, United States District Court for the Eastern District of California, Case No. 1:20-CV-00426-DAD-EPG.
3. *CDWR Water Operations Cases*, Sacramento County Superior Court, Case No. JCCP 5117.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2))
Significant Exposure to Litigation: Four potential matters.

C. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION
(Government Code section 54956.9(d)(4))
Initiation of Litigation: Two potential cases.

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Friant-Kern Canal facilities and right-of-way

Agency negotiator: CEO, COO, CFO, General Counsel

Negotiating parties: United States (Bureau of Reclamation)

Under negotiation: Middle Reach Capacity Correction Project Cost Share Agreement
(price and terms of payment)

RECONVENE INTO OPEN SESSION (10:30 AM)

Announce reportable action taken during closed session.

PUBLIC COMMENT / PUBLIC PRESENTATIONS – (Erickson)

Public comment is welcome at this time on any matter within the jurisdiction of the Board that is not on the agenda. Under the State's open meeting law - the Brown Act - no action may be taken on any item not on the agenda. Public comment on items on the agenda will be allowed at the time the Board considers the item.

2. ACTION ITEMS (5 Minutes)

A. Approval of the Minutes – Executive Committee meeting of October 16, 2023. (Erickson)

3. DISCUSSION / DIRECTION (45 MINUTES)

A. Water Operations Update. (Buck-Macleod) (15 minutes)

B. San Luis & Delta-Mendota Water Authority Update. (Orvis/Phillips) (10 minutes)

C. CEO Report. (Phillips) (20 minutes)

ADJOURNMENT

Public Participation Information

Agenda reports and other disclosable public records related to each Open Session agenda item are available on FWA's website under "Calendar" at Friantwater.org and at FWA's main office, 854 N. Harvard Ave., Lindsay, CA 93247, during regular business hours. Under the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aides or services, please contact Vivian Felipe at 559-562-6305 or vfelipe@friantwater.org at least 48 hours prior to the meeting.