



## Special Board of Directors Meeting Agenda

NOVEMBER 16-17, 2021

ALLEGRETTO VINEYARD RESORT 2700 BUENA VISTA DR, PASO ROBLES, CA 93446

The Board of Directors of the Friant Water Authority is holding a retreat at the referenced location, dates, and times, and a majority of the Board is planning to attend this retreat, which will include information and discussion within the subject matter jurisdiction of the Board. This notice of a special meeting of the Board of Directors is given pursuant California Government Code section 54956.

### **Tuesday, November 16:**

#### **8:00 AM**

#### **OPENING REMARKS – (PHILLIPS)**

#### **PUBLIC COMMENT**

#### **1. CLOSED SESSION: 8:15 AM – 2:30 PM**

##### **A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Government Code section 54956.9(d)(1))

1. *California Natural Resources Agency v. Raimondo*, United States District Court for the Eastern District of California, Case No. 1:20-CV-00426-DAD-EPG

##### **B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**

(Government Code section 54956.9(d)(4))

Initiation of Litigation: One potential case.

##### **C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Government Code section 54956.9(d)(2))

Significant Exposure to Litigation: Two potential matters.

##### **D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code section 54957)

Title: Chief Executive Officer

#### **RECONVENE INTO OPEN SESSION**

Announce reportable action taken during closed session.

#### **2. OPEN SESSION: 2:45 PM – 4:00 PM**

**Session 1 SJV Water Collaborative Action Program Phase 1 Results, Relationship to Blueprint**

**Wednesday, November 17:**

**3. OPEN SESSION: 8:00 AM – 11:30 PM**

**OPENING REMARKS – (PHILLIPS)**

**PUBLIC COMMENT**

**Session 2 Blueprint/CAP: Principles for Phase 2**

**Session 3 Principles for Additional Canal Capacity Correction**

**4. CLOSED SESSION: 11:45 AM – 2:00 PM**

**E. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**

(Government Code section 54956.9(d)(4))

Initiation of Litigation: One potential case.

**RECONVENE INTO OPEN SESSION**

Announce reportable action taken during closed session.

**5. OPEN SESSION: 2:15 AM – 4:00 PM**

**Session 4 Cost of Water: Baseline and Objectives**

**CLOSING REMARKS – (PHILLIPS)**

**6. ADJOURNMENT**

**Public Participation Information**

Members of the public wishing to attend any of the public sessions listed above should contact Executive Secretary Toni Marie at 559-562-6305 in advance of the retreat, or at 559-368-8619 on the days of the retreat to assist with arrangements.

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 Toni Marie at 559-562-6305 at least 48 hours prior to the meeting.