



Special Board of Directors Meeting Agenda

NOVEMBER 15, 16 & 17, 2022
STARTING AT 9:30 AM ON NOVEMBER 15
STARTING AT 8:15 AM ON NOVEMBER 16 AND 17
ALLEGRETTO VINEYARD RESORT
2700 BUENA VISTA DRIVE PASO ROBLES, CA

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.

CALL TO ORDER/ROLL CALL – (LOEFFLER)

APPROVAL OF THE AGENDA – (LOEFFLER)

PUBLIC COMMENT / PUBLIC PRESENTATIONS – (LOEFFLER)

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.

Tuesday, November 15th

9:30 am – 4:30 pm

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.

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

C. 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 ANY REPORTABLE CLOSED SESSION ACTION.)

Wednesday, November 16th

8:15 am – 1:00 pm

ADJOURN TO CLOSED SESSION

2. 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.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: CEO

RECONVENE INTO OPEN SESSION (ANNOUNCE ANY REPORTABLE CLOSED SESSION ACTION.)

1:00 pm – 4:00 pm – OPEN SESSION

- 3. FRIANT-KERN CANAL SYSTEM-WIDE CAPACITY CORRECTION RECONNAISSANCE STUDY RESULTS**
- 4. FRIANT-KERN CANAL CAPACITY CORRECTION PHASE 2+ COST ALLOCATION PRINCIPLES**

Thursday, November 17th

8:15 am – 12:00 pm – OPEN SESSION

- 5. FRIANT-KERN CANAL CAPACITY CORRECTION PHASE 2+ PATH FORWARD SUMMARY & NEXT STEPS**
- 6. CLOSING REMARKS**

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 559-565-4070 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.