



SPECIAL BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 12, 2024

9:00 A.M.

BELLO VITA EVENT VENUE 4211 W. GOSHEN AVE., VISALIA, CA 93291

CALL TO ORDER/ROLL CALL

APPROVAL OF THE AGENDA

ADJOURN TO CLOSED SESSION

1. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Significant Exposure to Litigation: one potential matter.

B. 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 – REPORT FROM CLOSED SESSION

ADJOURNMENT

PUBLIC PARTICIPATION INFORMATION

Under the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact Vivian Felipe at 559-562-6305 or vfelipe@friantwater.org at least 48 hours prior to the meeting.