



Craig Andrew, President  
Dick VanderHam, Vice President  
Cory VanderHam, Treasurer  
Sherod Craig, Director  
David VanderEyck, Director  
Guntars Vecpuišis, Director  
Jim Wilson, Director

**District Staff**

Staci Wilkins, Board Secretary  
Brett Stroud, General Counsel

NOTICE AND AGENDA  
SPECIAL BOARD MEETING  
JANUARY 13, 2026, 1:00 P.M.

NOTICE: Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the District Office in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be reached by phone at (559) 992-8980.

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

4. \*Consider approval of Minutes of Regular Board Meeting of October 10, 2025
5. \*Consider approval of Bank Report, Finance Report, Warrants, Income & Expenses versus Budget, and Payroll (10/16/2025 — 01/13/2026)
6. \*Elect Officers for a 2-year term per Bylaws Section III (B)
7. \*Ratify hiring of Victor Flores as Ditch Tender at the rate of \$23/hour

8. \* Review and consider approval of proposal from Water Resource Management Company LLC (WRMCO)
9. \*Review and consider action to increase wages for District employees
10. \*Review and consider action to approve the purchase of an iPad for use by Field Superintendent
11. \*Consider approval of opening a California CLASS account with an opening deposit to a primary account and to direct staff to deposit the funds received from Lower Tule for mitigation fees in the amount of \$222,207.64 into a dedicated sub-account
12. \*Review procedure to provide property access for compliance with TCWA meter reading requirements and for recording water usage
13. \*Consider separate BasinSafe accounts for dairy wells
14. \*Consider action to replace the storm-damaged window awning
15. \*Review and consider action to hire a consultant for Fresno Slough transfer
16. Tri-County Water Authority SGMA Report
17. Report on Field Operations
18. Director's Reports/Comments/Suggestions
19. \*Closed Session
  - a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: three potential cases
  - b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9; one potential case
  - c. Conference with Legal Counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Section 54956.9)
    - i. *Application to Appropriate Water from White River, State Water Resources Control Board Application No. A032514*
    - ii. *Tule Subbasin Probationary Proceedings, State Water Resources Control Board*
    - iii. *Angiola Water District v. Tri-County Water Authority, Tulare County Superior Court Case No. VCU316296*
20. Report from Closed Session (Gov. Code, § 54957.1)
21. Adjournment

The Board will adjourn to the next Regular Meeting on February 19, 2026, at the same location, or as otherwise directed by the Board.