



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
FEBRUARY 19, 2026, 10:00 A.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 Special Board Meeting held on January 13, 2026
5. *Consider approval of Bank Report, Finance Report, Warrants, Income & Expenses versus Budget, and Payroll (01/14/2026 — 02/19/2026)
6. *Review and consider action to increase wages for District employees
7. *Consider separate BasinSafe accounts for dairy wells

8. *Consider action to replace the storm-damaged window awning
9. Fresno Slough transfer update
10. Tri-County Water Authority SGMA Report
11. Report on Field Operations
12. Director's Reports/Comments/Suggestions
13. *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
14. Report from Closed Session (Gov. Code, § 54957.1)
15. Adjournment

The Board will adjourn to the next Regular Meeting on April 16, 2026, at the same location, or as otherwise directed by the Board.