



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

**District Staff**  
Staci Wilkins, Board Secretary  
Brett Stroud, General Counsel

NOTICE AND AGENDA  
SPECIAL BOARD MEETING  
SEPTEMBER 22, 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 Regular Board Meeting held on June 18, 2026
5. \*Consider approval of Bank Report, Finance Report, Warrants, Income & Expenses versus Budget, and Payroll (06/19/2026 — 09/22/2026)
6. \*Consider action to submit a revised Conflict of Interest Code to the Fair Political Practices Commission under the Political Reform Act

7. Fresno Slough transfer update
8. Report on progress of Rules and Regulations Committee
9. Tri-County Water Authority SGMA Report
10. Report on Field Operations
11. Director's Reports/Comments/Suggestions
12. \*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; two potential cases
  - c. Conference with Legal Counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Section 54956.9)
    - i. *Tule Subbasin Probationary Proceedings*, State Water Resources Control Board
    - ii. *Angiola Water District v. Tri-County Water Authority*,  
Tulare County Superior Court Case No. VCU316296
13. Report from Closed Session (Gov. Code, § 54957.1)
14. Adjournment

The Board will adjourn to the next Regular Meeting on October 15, 2026, at the same location, or as otherwise directed by the Board.