



Board of Directors
Craig Andrew, President
Chris McCarthy, Vice President
Cory VanderHam, Treasurer
Mark Grewal, Director
R. Patrick McCarthy, Director
Dick VanderHam, Director
Jim Wilson, Director

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

NOTICE AND AGENDA
REGULAR BOARD MEETING
FEBRUARY 20, 2025, 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 of January 16, 2025
5. *Consider approval of Bank Report, Finance Report, Warrants, Income & Expenses versus Budget, and Payroll (01/16/202 — 02/20/2025)
6. *Review and clarify staff process to approve expenses in the absence of a General Manager
7. Report on Field Operations
8. Updates on Ongoing Projects

- a. Angela East II, LLC
- b. Pipeline Project
- c. Fresno Slough Transfer
9. Tri-County Water Authority SGMA Report
10. Director's Reports/Comments/Suggestions
11. *Closed Session
 - a. Public Employment
Gov. Code, §54957
Superintendent
 - b. Public Employee Appointment
Gov. Code, § 54957
General Manager
 - c. Conference With Real Property Negotiators
Property: APN 293-240-003
Agency negotiator: Chris McCarthy and Craig Andrew
Negotiating parties: Energy Development Partners
Under negotiation: Price and terms of option agreement and lease
 - d. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
two potential cases
 - e. 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
12. Report from Closed Session (Gov. Code, § 54957.1)
13. Adjournment

The Board will adjourn to the next Regular Meeting on April 17, 2025, at the same location, or as otherwise directed by the Board.