

Agenda

Tea Pot Dome Water District

December 13, 2023 9:00 a.m.

Type of meeting:

Board of Directors

Attendees:

Agenda topics

- Agenda Approval – **Action Item**
- Minutes of November 8, 2023 – **Action Item**
- Board Reorganization – **Action Item**

Open Session

- **Public Comment**
Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

Administration/Financial Statement/Bills

- Treasurer's Report & Bills to approve– **Action Item**
- 2023 Audit Engagement – **Action Item**
- Investment Policy review – **Action Item**

Water Operations

- Water delivery report
- 2023 Water Supply/Allocation
- SGMA – East Tule GSA

Company Operations & Maintenance

- Operations & Maintenance report
- VWD-TPDWD tie-in

Other

- Friant Water Authority
 - Friant Kern Canal O&M – subsidence, water quality
- Title Transfer – District Facilities – On hold

Closed Session

- **CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION** in accordance with Government Code Section 54956.9(B)

**** If Necessary**

- **Possible adjournment to closed session to confer with legal counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A) – (Anticipated Litigation – Initiation of Litigation) (3 cases)**
 - **Name of Case: City of Fresno et.al. v. United States (2014 & 2015 claims)**
 - **Name of Case: NRDC v. United States**
 - **Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et.al.**

**** If Necessary**

- **Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).**
 1. **District Negotiator: General Manager Eric Limas**

**** If Necessary**

Meetings Hearings and Notices

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Tea Pot Dome Water District, at least 48 hours before a public Authority meeting.