

Agenda

Tea Pot Dome Water District

December 9, 2020 9:00 a.m.

Type of meeting:

Board of Directors

Attendees:

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, there will not be a physical location for members of the public to participate in the meeting. Members of the public may participate in the meeting in the following way:

1. Phone: ZOOM MEETING TELECONFERENCE: 1-669-900-6833
MEETING ID 872 5569 6162, MEETING PASSWORD 542815
2. Computer: ZOOM MEETING VIDEOCONFERENCE:

<https://us02web.zoom.us/j/87255696162?pwd=WU9QN0tYZ0YvNnU3NGExdmZ1R2U2UT09>

Meeting ID: 872 5569 6162
Passcode: 542815

If members of the public have any problems using the ZOOM Meeting number during the meeting, please contact the District office at 559-686-4716. Tea Pot Dome Water District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

Agenda topics

- Agenda Approval – **Action Item**
- Board Reorganization – **Action Item**
- Minutes of November 11, 2020 – **Action Item**

Open Session (9:00 a.m.)

- **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**
- Audit Engagement Letter – **Action Item**

- Investment Policy review – **Action Item**
- Water Banking/Recharge Policy – **Action Item**
- 2021 Budget – **Action Item**
- 2021 Water rates – **Action Item**

Water Operations

- Water delivery report
- 2020 allocation
- SGMA – East Tule GSA

Company Operations & Maintenance

- Operations & Maintenance report
- Solar Project update

Other

- Friant Water Authority
 - Friant Kern Canal O&M – subsidence, pumpback, water quality,
- Title Transfer – District Facilities
- Deer Creek and Tule River Authority

Closed Session (10:00 a.m.)

- **CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION** in accordance with Government Code Section 54956.9(B) (one potential case)
- 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
 - Name of Case: NRDC v. United States
 - Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et.al.

** 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.