

FIREBAUGH CANAL WATER DISTRICT

*P.O. Box 97 - 2412 Dos Palos Rd. (Hwy 33)
Mendota, California 93640*

AGENDA

NOTICE IS HEREBY GIVEN that on **January 16, 2024 at 9:00 a.m.**, the Firebaugh Canal Water District will hold a Board of Directors Meeting at the District Office located at 2412 Dos Palos Rd. Mendota, CA 93640.

Call In Number:
1-888-297-9852
Passcode:
6554761#

AGENDA

1. Pledge of Allegiance
2. The Board to Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Board after Posting the Agenda
3. Opportunity for Public Comment

ACTION ITEMS

4. Board to Consider Approval of the December 5, 2023 Board Meeting Minutes (1)
5. Board to Consider Acceptance of Financial and Expenditures Report (2)
6. Board to Consider Approval of Resolution 2024-01; Resolution Adopting District Investment Policy (3)
7. Board to Consider Approval of Resolution 2024-02; Resolution Adopting (4)
8. Board to Consider Approval of Preliminary 2024 Water Transfer Program (5)
 - A. Agreement for the Acquisition of Water By the United States, and San Luis & Delta Mendota Waer Authority from the San Joaquin River Exchange Contractors Water Authority 2024-2025
 - B. Water Transfer Agreements (2024-2025)
 - i. Westside Water Authority- 7,000 Acre Feet (AF)
 - ii. Santa Clara Valley Water District- 2,000 AF
 - iii. Triangle T Water District- 1,000 AF

REPORT ITEMS

9. **Water Report** (4)
 - A. SJRECWA Watermaster Report
 - B. Firebaugh Canal Water District Report

10. Managers' Report (5)

- A. Grassland Bypass Project
- B. Water Supply / Operations / Silver Creek Drainage District Update / Del Puerto Canyon Reservoir / Charitable Contributions Fund / Proposed Land Acquisition

11. San Joaquin Exchange Contractors Water Authority Report (6)

- A. Executive Directors Report

12. Grassland Basin Water Authority Report (7)

- A. General Managers Report

13. Legislative Report and Public Outreach

14. Informational (8)

15. Legal Issues Update (9)

16. Closed Session

Conference with Legal Counsel on Significant Exposure to Litigation 54946.9(b) (1)
Conference with Legal Counsel on Existing and Pending Litigation Pursuant to Subdivision (a) of Government Code Section 54956.9

- A. Firebaugh vs. United States-Drainage Case
- B. Conference with Real Property Negotiator §54956.8 conference with Real Property Negotiators, Negotiator: Jeff Bryant. Subject of discussion: Water Available for transfer from Firebaugh Canal Water District in 2023
- C. Significant exposure to litigation Government Code section 54946.9(b); subject: claims of amounts of money owed to Panoche Water District and/or Panoche Drainage District for expenses associated with SJRIP operations
- D. Pending litigation: Firebaugh Canal Water District vs. California State Lands Commission and Real Parties in Interest; CEQA action related to Restoration Act improvements
- E. Government Code section 54956.9(a), Pending Litigation: Friant Contractors vs. Bureau of Reclamation, Federal Court of Claims and Federal Circuit
- F. Pending Litigation: Stanislaus County Superior Court against Del Puerto W.D. and SJRECWA re: Del Puerto Reservoir Program
- G. Government Code section 54956.9(a), Pending Litigation: Action brought regarding adequacy of SGMA plan and adoption procedures for FCWD and other territory.

17. Return to Open Session

Report from Closed Session, if any required by Government Code Section 54957.1

18. Items to Discuss Pursuant to Government Code Section 54954.2

19. Adjournment