

# FIREBAUGH CANAL WATER DISTRICT

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

## AGENDA

**NOTICE IS HEREBY GIVEN** that on **May 21, 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#**

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 April 16, 2024 Board Meeting Minutes (1)
5. Board to Consider Acceptance of Financial and Expenditures Report (2)
6. Board to Consider Approval of Proposal for District Website (3)
7. Board to Consider Approval of Resolution 2024-05; Resolution Approving the Second Amended and Restated San Luis & Delta- Mendota Water Authority Joint Exercise of Powers Agreement and Actions Related Thereto (4)
8. Board to Consider Approval of Resolution 2024-06; Resolution Establishing Rates, Fees and Procedures for Water Users and Private Parties who will utilize District Facilities for the Conveyance and Transfer of Water (5)

## REPORT ITEMS

9. **Water Report** (6)
  - A. SJRECWA Watermaster Report
  - B. Firebaugh Canal Water District Report
10. **Managers' Report** (7)
  - A. Grassland Bypass Project
  - B. Operations / Solar Project

**11. San Joaquin Exchange Contractors Water Authority Report (8)**

A. Executive Directors Report

**12. Grassland Basin Water Authority Report (9)**

A. General Managers Report

**13. Legislative Report and Public Outreach (10)**

**14. Informational (11)**

**15. Legal Issues Update**

**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**

**Director Steve Smith will be participating via teleconference at:**

**500 S. Tully Road  
Turlock, CA 95380**