

# 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 **October 22, 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 September 17, 2024 Board Meeting Minutes (1)
5. Board to Consider Acceptance of Financial and Expenditures Report (2)
6. Board to Consider Acceptance of Resolution 2024-07; Resolution of the Board of Directors Approving Water Smart Water and Energy Efficiency Grant (3)
7. Board to Consider Acceptance of Resolution 2024-08; Resolution of the Board of Directors Approving the 5 Year Water Management Plan (4)
8. Board to Consider Acceptance of 2025 San Joaquin River Exchange Contractor Water Authority Operating Budget (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

- Update on Community Infrastructure Program
- Legislative Report and Public Outreach

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

A. General Managers Report

**13. Informational (10)**

**14. Legal Issues Update (11)**

**15. 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. Pending litigation: Firebaugh Canal Water District vs. California State Lands Commission and Real Parties in Interest; CEQA action related to Restoration Act improvements
- D. Government Code section 54956.9(a), Pending Litigation: Friant Contractors vs. Bureau of Reclamation, Federal Court of Claims and Federal Circuit
- E. Pending Litigation: Stanislaus County Superior Court against Del Puerto W.D. and SJRECWA re: Del Puerto Reservoir Program
- F. Government Code section 54956.9(a), Pending Litigation: Action brought regarding adequacy of SGMA plan and adoption procedures for FCWD and other territory.

**16. Return to Open Session**

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

**17. Items to Discuss Pursuant to Government Code Section 54954.2**

**18. Adjournment**

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

**500 S. Tully Road**

**Turlock, CA 95380**