

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 21, 2025 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 December 17, 2024 Board Meeting Minutes (1)
5. Board to Consider Acceptance of Financial and Expenditures Report (2)
6. Board to Consider Approval of Resolution 2025-01; Resolution Adopting Districts Investment Policy (3)
7. Board to Consider Approval of District Credit Card Expenditures and Employee Reimbursements (4)
8. Board to Consider Approval of Revision to Section 6.8 of the SJRECWA Water Transfer Policy (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 2025
- 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