

FIREBAUGH CANAL WATER DISTRICT

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

AGENDA

NOTICE IS HEREBY GIVEN that on **February 18, 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 January 21, 2025 Board Meeting Minutes (1)
5. Board to Consider Acceptance of Financial and Expenditures Report (2)
6. Board to Consider Approval of Resolution 2025-02; Resolution Establishing Rates, Fees and Procedures for Water Users and Private Parties who will utilize District Facilities for the Conveyance of Water (3)
7. Board to Consider Approval of Loans and Grants Expended in 2024 (4)

REPORT ITEMS

8. **Water Report** (5)
 - A. SJRECWA Watermaster Report
 - B. Firebaugh Canal Water District Report
9. **Managers' Report** (6)
 - A. Grassland Bypass Project
 - B. Operations / Solar Project
10. **San Joaquin Exchange Contractors Water Authority Report** (7)
 - A. Executive Directors Report
 - Update on Community Infrastructure Program
 - Legislative Report and Public Outreach

11. Grassland Basin Water Authority Report (8)

A. General Managers Report

12. Informational (9)

13. Legal Issues Update (10)

14. 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.

15. Return to Open Session

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

16. Items to Discuss Pursuant to Government Code Section 54954.2

17. Adjournment