AGENDA – SPECIAL BOARD OF DIRECTORS MEETING
August 27, 2018 2:00 P.M.
Friant Water Authority Offices
854 N. Harvard Avenue, Lindsay, CA 93247

This meeting will consist of a simultaneous teleconference call at the following location(s):

Fresno City Hall, Room 2071  Madera Irrigation District  Sunview Vineyards  DM Camp & Sons
2600 Fresno Street  12152 Road 28 ¼  31381 Pond Road, Ste. 4  31798 Merced Avenue
Fresno, CA 93721  Madera, CA 93637  McFarland, CA 93250  Bakersfield, CA 93380

Terra Bella Irrigation District  Orange Cove Irrigation District  Porterville Irrigation District  Saucelito Irrigation District
24790 Avenue 95  1130 Park Boulevard  22086 Ave 160  20712 Avenue 12
Terra Bella, CA 93270  Orange Cove, CA 93646  Porterville, CA 93257  Porterville, CA 93258

Venida Packing  Lindsay-Strathmore Irrigation District  Chowchilla Water District  Tulare Irrigation District
19830 Avenue 300  23260 Round Valley Road  327 S Chowchilla Blvd.  6826 Avenue 240
Exeter, CA 93221  Lindsay, CA 93247  Chowchilla, CA 93610  Tulare, CA 93274

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT (Government Code section 54954.3) – At the discretion of the Board of Directors, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Order of agenda items is subject to change.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2) - Significant Exposure to Litigation: One potential matter.

4. RECONVENE INTO OPEN SESSION -Announce reportable action taken during closed session.

5. ADJOURNMENT

PUBLIC PARTICIPATION INFORMATION

Agenda reports and other disclosable public records related to each Open Session agenda item are available on FWA’s website under “Calendar” at Friantwater.org and at FWA’s main office, 854 N. Harvard Ave., Lindsay, CA 93247, during regular business hours.

Under the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aides or services, please contact Toni Marie at 559-562-6305 at least 48 hours prior to the meeting.