Special Board Meeting
Agenda

DECEMBER 14, 2018
12:00 P.M. (or immediately after the Regular Board Meeting)
INTERNATIONAL AGRI-CENTER
4500 S. LASPINA ST, TULARE, CA

1. CALL TO ORDER/ROLL CALL – (STEPHENS)
2. APPROVAL OF THE AGENDA – (STEPHENS)
3. PUBLIC COMMENT – (STEPHENS)
   a. Updates to the 1986 Coordinated Operations Agreement
   b. Protests regarding California WaterFix
   c. Re-initiation of Consultation on CVP Long-Term Operations
   d. The Bay-Delta Water Quality Control Plan
5. CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION
      (Government Code section 54956.9(d)(4))
      Initiation of Litigation: one potential case.
   B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
      (Government Code section 54956.9(d)(1))
      NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-01658-JAM-GGH.
6. RECONVENE INTO OPEN SESSION
   Announce reportable action taken during closed session.
7. 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.