In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and FWA staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

1. **Phone:** WEBEX TELECONFERENCE: **1-415-655-0001** MEETING ACCESS CODE 285 834 346

2. **Email:** You may submit comments on a specific agenda item via email to tmarie@friantwater.org. Please send your email at least one hour prior to the start of the meeting.

If members of the public have any problems using the WebEx number during the meeting, please contact the FWA office at 559-562-6305. The Friant Water Authority thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

At the discretion of the Board of Directors, all items appearing on this agenda, whether or not expressly listed for action may be subject to action by the Board. The order of agenda items is subject to change.

1. **CALL TO ORDER/ROLL CALL – (TANTAU)**
2. **APPROVAL OF THE AGENDA – (TANTAU)**
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS – (DAVIS)**
4. **ADJOURN TO CLOSED SESSION**

**CLOSED SESSION ITEMS (120 MIN)**

5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
   A. NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-01658-JAM-GGH
   B. California Natural Resources Agency v. Ross, U.S. District Court, Eastern District of California (Fresno Division), Case No. 1:20-cv-00426-DAD-SKO

6. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED OF LITIGATION**
   (Government Code section 54956.9(d)(2)
   Significant Exposure to Litigation: Two potential matters.

7. **CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION**
   (Government Code section 54956.9(d)(4))
   Initiation of Litigation: Two potential cases.
8. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

    Property: Friant-Kern Canal facilities and right-of-way
    Agency negotiator: CEO, COO, General Counsel
    Negotiating parties: United States (Bureau of Reclamation)
    Under negotiation: OM&R Transfer Agreement (price and terms of payment)

9. **RECONVENE INTO OPEN SESSION (START AT 10:30 AM)**

    Announce reportable action taken during closed session.

10. **PUBLIC COMMENT / PUBLIC PRESENTATIONS – (TANTAU)**

    Public comment is welcome at this time on any matter within the jurisdiction of the Board that is not on the agenda. Under the State's open meeting law - the Brown Act - no action may be taken on any item not on the agenda. Public comment on items on the agenda will be allowed at the time the Board considers the item.

11. **CONSENT CALENDAR – (TANTAU)**

    The following routine matters will be acted upon by one vote, unless a Board Member requests separate consideration of the item.

    A. Approval of the Minutes – Board of Directors meeting of March 26, 2019. (Tantau)
    B. Approve April 2020 bills and accept the Cash Activity Reports March 2020. (Willard)
    C. Approve Purchase of Boom Truck. (Willard)

12. **ACTION ITEMS (10 MINUTES)**

    A. Approval of Revised Scope of Reverse Pump-Back Project. (DeFlitch)

13. **GENERAL UPDATES & REPORTS (90 MINUTES)**

    A. Friant-Kern Canal Capacity Correction Project Update. (40 minutes)
       i. FKC Middle Reach Capacity Correction Project Technical Update. (DeFlitch/Davis) (15 minutes)
       ii. FKC Middle Reach Capacity Correction Project Financial Update (Phillips/Davis) (25 minutes)
    B. OM&R Transfer Agreement Update (Davis) (5 minutes)
    C. FKC Title Transfer Update (Bezdek) (5 minutes)
    D. External Affairs Activities. (Biering/Amaral) (15 minutes)
    E. Water Operations Update (DeFlitch, Biering, Buck-Macleod, Reclamation) (20 minutes)
       i. 2020 ASO Flights and Current Snowpack/Storage
       ii. Friant Supply
       iii. Delta/CVP Supply
    F. San Joaquin Valley Blueprint Update (Ewell) (10 minutes)
G. Ad Hoc Water Quality Committee Activities Update (DeFlitch/Buck-Macleod) (5 minutes)
H. O&M Report (DeFlitch) (5 minutes)
I. CEO Report (Phillips) (5 minutes)

14. 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 aids or services, please contact Toni Marie at 559-562-6305 at least 48 hours prior to the meeting.