

AGENDA

Farmers Water District

Special Meeting

January 9, 2020 9:00 A.M.

Notice is Hereby Given that on January 9, 2020 at 9:00 A.M. the Farmers Water District Board of Directors will meet in the conference room of Baker Farming, LLC, located at 8211 N Fresno St, Fresno, California. The agenda for the meeting will be:

1. Introductions
2. Agenda:
 - a. The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Farmers Water District Board of Directors following the posting of the agenda.
3. Public Presentations or Comments
 - a. Presentations or comments by the public on matters on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.
4. Approval of Minutes: Regular Meeting on December 11, 2019.

ACTION ITEMS:

5. Financial Report
 - a. Review and approval of prior month's financial activity.
6. Board of Directors will consider adoption of Resolution 2020-1 Authorizing and Directing Grant Application for Round 3 of California Department of Water Resources Sustainable Groundwater Management Grant for the Delta Mendota Subbasin supplemental GSP development proposal.

7. The Board of Directors serving as the Groundwater Sustainability Agency will consider Resolution 2020-2 adopting the Farmers Water District Groundwater Sustainability Plan and authorize the submission of the PLAN to California Department of Water Resources.

OTHER BUSINESS:

None

REPORTS:

8. Monthly Pumping Report
9. Legal Update
10. Water Storage Project
11. Sustainable Groundwater Management Act
12. Spreckels Sugar – Stephens plume
13. San Joaquin River Restoration Project
14. District Well Updates
15. Loops Farming Update
16. Closed Session – Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9 (1 Case).

Note: The public will be given the opportunity to address the Board on any item on the agenda before or during the Board's consideration of that item. Please notify the Board President on your arrival to the meeting and indicate which agenda item you wish to address. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, or written correspondence to the Secretary to the Board of Directors of Farmers Water District, at 8211 N. Fresno Street, Fresno CA 93720, or by calling (559) 659-3941, at least 48 hours before a public District meeting.

Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection at 8211 N. Fresno Street, Fresno CA 93720 or by calling (559) 659-3941.