

**FRESNO SLOUGH WATER DISTRICT
TRANQUILLITY, CALIFORNIA**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Agenda

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Special Meeting of the Board of Directors of Fresno Slough Water District will be held via telephone conference call on:

Wednesday, October 7, 2020 – 9:30 a.m. and can be accessed as follows:

Teleconference Number 559-698-7225 Option 4

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

1. CALL THE MEETING TO ORDER AND ROLL CALL.
2. PUBLIC COMMENTS – comments at this time are limited to items not on this agenda and within the Board's scope of responsibility. Speakers may be limited to three (3) minutes each.
3. POTENTIAL CONFLICTS OF INTEREST
(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. FPPC § 87105.)
4. CONTRACT BETWEEN THE UNITED STATES AND FRESNO SLOUGH WATER DISTRICT PROVIDING FOR PROJECT WATER SERVICE FROM DELTA DIVISION AND FACILITIES REPAYMENT – Contract No. 14-06-200-4019A-LTR1-P
 - (a) CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) – Notice of Exemption (NOE)
Review and consider taking action to find that the conversion of the District's Central Valley Project Contract with the U.S. Bureau of Reclamation, pursuant to the Water Infrastructure Improvements for the Nation Act (Pub. L. 114-322, 130 Stat. 1628) (the "WIIN Act"), is exempt from CEQA under Categorical Exemptions and Statutory Exemptions. See attached draft NOE.
 - (b) RESOLUTION TO AUTHORIZE THE APPROVAL, EXECUTION AND DELIVERY OF THE CONTRACT BETWEEN THE UNITED STATES AND FRESNO SLOUGH WATER DISTRICT PROVIDING FOR PROJECT WATER SERVICE FROM DELTA DIVISION AND FACILITIES REPAYMENT AND FILING OF A NOTICE OF STATUTORY EXEMPTION AND CATEGORICAL EXEMPTIONS FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR SAID CONTRACT
Review and consider taking action to adopt a resolution to authorize entering into the above-referenced contract and filing of an NOE. See attached resolution and final contract.
5. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(a) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

(b) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 case)

6. REPORTS OUT OF CLOSED SESSION – if any

7. ADJOURN

NOTE: The agenda items may not be presented in the order they are listed. Persons wishing to discuss an item that was taken out of order will have the opportunity to do so. All agenda items listed are considered to be discussion and/or action items. Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the District's office at 25390 W. Silveira Street, Tranquillity, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.