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**NOTICE**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**

Monday, March 24, 2025, at 3:00 p.m.

Lindmore Conference Room  
240 W. Lindmore Street, Lindsay, CA 93247

**Remote Access – ZOOM Meeting ID: 846 0089 5602 and Passcode: 739550**

**AGENDA**

- 1. Roll Call by Secretary**
- 2. Approve the Agenda**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Minutes:** The Board will review and consider adopting the minutes provided by the Secretary for the February 24, 2025 Special Board meeting.
- 6. Administrative –**
  - a. Resolution 2025-01: ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE MLRP BASIN PROJECT – FLYING DRAGON
- 7. Groundwater Sustainability Plan Implementation: Updates**
- 8. Closed Session**

**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:** [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: Two

**CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Water Purchases Terms:** Purchase of property. [Government Code Section 54957.6]
- 9. Schedule Next meeting –** Next regularly scheduled meeting is April 28, 2025, at 3:00 p.m.
- 10. Adjournment**