

---

## **NOTICE**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Monday, February 24, 2025, at 4:00 p.m.

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

**Remote Access – ZOOM Meeting ID: 840 3965 0274 and Passcode: 507724**

## **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 January 27, 2025 Regular Board meeting.
- 6. Administrative –**
  - a. Status of Modified Revenue Stream efforts (Hagman/Hunter)
  - b. Proposition 218 – Rate Study (consider action to engage contractor to provide rate study: Hagman)
- 7. Groundwater Sustainability Plan Implementation:**
  - a. Update on Groundwater Sustainability Plan Status (Hagman/Palys)
  - b. Work Plan – Presentation and consider action (Hagman/Klinchuch)
- 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**