

**Lower Tule River Irrigation District Board of Directors  
Agenda  
Special Meeting  
September 20, 2021  
2:00 p.m.**

**GENERAL ADMINISTRATION:**

- a) Agenda Approval – **Action Item**

Board will review and take appropriate action on each item as necessary.

Public Comment

*Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.*

1. Conversion of Cross Valley water supply contracts and renewal of conveyance contracts
  - i. Staff and Consultant presentation – CEQA process
  - ii. Public Hearing for Certification or the Final EIR
    - a. Motion to open the public hearing- **Action Item**
    - b. Motion to close the public hearing – **Action Item**
  - iii. Resolution 2021-9-1 – Resolution Certifying the Final Environmental Impact Report for the Cross Valley Contractors' Conversion of Water Supply Contracts and Renewal of Conveyance Contracts – **Action Item**
  - iv. Resolution 2021-9-2 - Resolution Adopting Findings and Authorizing the Execution of a Contract between the United States and the District Providing for Water Service and Facilities Repayment – **Action Item**
  - v. Resolution 2021-9-3 - Resolution Adopting Findings and Authorizing the Execution of a Long-term Conveyance Contract among the Department of Water Resources of the State of California, the United States Department of Interior Bureau of Reclamation and the District for Conveyance to the District of Central Valley Project Water – **Action Item**

**CLOSED SESSION**

1. Legal

- a) Pending or threatened Litigation (Closed Session)
  - i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

\*If Necessary



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**MEETINGS HEARING AND NOTICES**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to 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, facsimile, or written correspondence to Karina Orozco, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.