

**Lower Tule River Irrigation District Board of Directors
and
Lower Tule River Irrigation District Board of Directors sitting as Groundwater
Sustainability Agency Governing Board
Agenda
October 10, 2023
9:00 a.m.**

GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes of September 12, 2023 meeting – **Action Item**
- c) Minutes of September 12, 2023 GSA meeting – **Action Item**
- d) Minutes of September 19, 2023 Special Meeting – **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.

LTRID GSA - Sustainable Groundwater Management Act

CLOSED SESSION

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

OPEN SESSION (9:30)

- a. GSP implementation
 - 1. Updates
 - 2. Memo – actions related to Spring Flooding – **Action Item**
 - 3. LandFlex Fallowing Program
 - 4. DWR Determination/GSP revisions
- b. SGMA MOU Group activity update



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LOWER TULE RIVER IRRIGATION DISTRICT

WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - i. Monthly water delivery report
 - ii. Current water run/rates – **Action Item**
 - iii. CVC water deliveries

FRIANT WATER AUTHORITY:

- Friant Kern Canal O&M – subsidence, water quality, pumpback

DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - Pickup replacements – **Action Item**
 - Cal Trans Hwy 190/Rd 208
 - i. Reimbursement Agreement – **Action Item**

- b) Administrative
 - i. 2024 Budgets – **Action Item**
 - ii. Resolution 2023-10-1 – Considering 2024 Assessment Rates – **Action Item**
 - iii. Financial Statements – **Action Item**
 - iv. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the September Bills

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TULE RIVER ASSOCIATION:

- a)SPP
 - Contract Renewal

- b)SREP
 - Project update

Announcement of actions taken in prior closed sessions which have now become final:
Agreement with Power and Water Resources Pooling Authority to sell power from the Success
Power Project; Action taken: agreement was finalized and executed.

CLOSED SESSION

- b) Legal
 - b) Pending Litigation (Closed Session)
 - ii. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (two potential cases)

 - iii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (Cases)
 - Name of Case: Charles Haag v. Terra Bella Irrigation District et.al.
 - Name of case: City of Fresno et. al. v. United States (2014 & 2015 Water Year claims)
 - Name of Case: NRDC v. United States
 - Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et. al.
 - Name of case: Rosedale Water Storage District et.al. v. Kern County Water Agency et.al.
 - Center for Biological Diversity, et. al. vs. United States Bureau of Reclamation, et.al.
 - North Coast Rivers Alliance vs. United States Bureau of Reclamation, et.al.

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*If Necessary

- c) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act)

*If Necessary

- d) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).
 - 1. District Negotiator: General Manager Eric Limas
 - a. APNs:284-670-001,284-670-003,284-030-013,284-450-020,284-450-025,284-450-043,284-130-006,284-020-001,284-020-014,284-440-006,284-440-057,284-560-007,284-670-013,284-341-001,284-670-005,284-670-004,284-770-004
 - b. Other negotiations if necessary

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.