

**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 – Special Meeting
December 12, 2023
9:00 a.m.**

GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes of November 13, 2023 meeting – **Action Item**
- c) Minutes of December 4, 2023 Special meeting – **Action Item**
- d) Minutes of November 13, 2023 GSA meeting – **Action Item**
- e) Board Reorganization – **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

- a. GSP implementation
 - 1. Updates
 - 2. LandFlex Following Program
 - 3. DWR Determination/GSP revisions
- b. SGMA MOU Group activity update

LOWER TULE RIVER IRRIGATION DISTRICT

WATER RESOURCES

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



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FRIANT WATER AUTHORITY:

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

DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - Channel Clearing Projects
 - Cal Trans Hwy 190/Rd 208

- b) Administrative
 - i. 2024 Cost of Living Adjustment – **Action Item**
 - ii. 2023 Audit Engagement – **Action Item**
 - iii. Investment Policy review – **Action Item**
 - iv. Financial Statements– **Action Item**
 - v. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

TULE RIVER ASSOCIATION:

- a) SPP
 - Contract Renewal
 - 2024 Budget – **Action Item**

- b) SREP
 - Project update

- c) LTRID Financing Corp annual meeting – **Action Items**

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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) (two potential cases)

ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (Cases)

- 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.

*If Necessary

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

a. General Manager Performance review

*If Necessary

c) 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



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- 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.