

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
April 8, 2014

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - March 11, 2014 Regular Meeting

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

Public Comment

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 five minutes each at the discretion of the Chair.

2. WATER RESOURCES
- a) Current Declaration / Water Supply Update
 - Friant Class One 0%
 - b) Water Supply Issues
 - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
 - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - ii. Groundwater Task Force Meeting – Meeting April 1, 2014
 - iii. Drought Legislation – WDC Meeting
 - iv. Angiola Land Retirement Program
 - v. Disposition of Angiola Water District Payment
 - vi. Agreement with Pioneer Water Company – Action Item
 - The Board will consider extension and amendment of a water management program with PWC. There may be unplanned budget expenditures associated with this item

DISTRICT OPERATIONS:

- Construction / Operations
 - Pixley Avenue 116 Project
 - SCADA Improvements – Grant Application

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

- Maintenance
- Personnel
- SJRRP
 - Revised Implementation Plan
 - 13i Program

Possible adjournment to executive session to confer on employee related matters in

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accordance with Government Code Section 54957 (Brown Act).

- Real Property Purchase –No Discussion

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

- Legal

- Pending Litigation (Closed Session*)

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

*If Necessary

- f) Administrative

- i. Sale of Land to USFWS
- ii. Friant Water Authority JPA Amendment – **Action Item**
- iii. Account Signatories – **Action Item**
- iv. Financial Statements– **Action Item**
- v. Accounts Payable **Action Item**

- Approve the actions of the Finance Committee in the payment of the March Bills

4. CROSS VALLEY CANAL:

- Interim Renewal Contracts
- Long Term Contract renewal negotiations

5. TULE RIVER:

- a) Board Meeting – March 19, 2014
- b) Operation Restriction
- c) TRI – JPA Executive Committee Meeting

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – March 27, 2014
- b) Call for Funds – **Action Item**

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 15, 2014
- b) CFWC Dinner

8. 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 Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.