

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
August 19, 2014

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - June 10, 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 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. Task Force Meeting
 - iii. Friant Ranch Payment
 - iv. Operations/Recharge program with JGB
 - v. Presentation from Sun World
- c) SJRRP
 - i. Washington DC Trip July 2014
 - ii. Friant Message
 - i. ESA
 - ii. 13i Program
 - iii. Recirculation
 - iv. 2014 O&M

DISTRICT OPERATIONS:

- d) Construction / Operations
 - Pixley Avenue 116 Project

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

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e) Maintenance

- Award of Bid (Highway 190 Project) – **Action Item**

The Board will consider award of bid for projects related to the Highway 190 Crossing. There are no unplanned budget expenditures associated with this item.

f) Personnel

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

g) 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).

h) Legal

- Pending Litigation (Closed Session)

- Ridenhour v 3M et al
- Friant v. USBR
- Environmental Law Foundation

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

- 2013 Audited Financial Statements **Action Item**
 - The Board will meet with the District Auditors for review of the 2013 Audited Financial Statements
- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the May Bills

4. CROSS VALLEY CANAL:

- Interim Renewal Contracts
- Long Term Contract renewal negotiations

5. TULE RIVER:

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- a) Board Meeting – June and July
6. FRIANT WATER AUTHORITY:
- a) Board Meeting – June & July
 - b) Call for Funds – **Action Item**
 - The Board will consider a final call for fund. There are unplanned budget expenditures associated with this item.
 - c) Letter from AEWS
 - d) Future Representation
7. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA July 18, 2014
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.