

**AGENDA**  
Board of Directors  
Regular Meeting 10:00 a.m.  
December 11, 2014

1. GENERAL ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - November 18, 2014 Regular Meeting
  - c) Board Reorganization

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
- b) Water Supply Issues
  - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
  - ii. Friant / Lower Tule et.al. v. USBR
    - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
  - iii. Groundwater Steering Committee Meeting
  - iv. Cross Valley Exchange Program with Sun World
  - v. Prop 1A Funding
- c) SJRRP
  - i. Friant Issues re/ Legislation -

DISTRICT OPERATIONS:

- d) Construction / Operations
  - Pixley Avenue 116 Project
  - Riparian Expansion Project – Action Item

The Board will consider approval of the EA/IS under

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CEQA connected to the construction of the Riparian System Expansion. There are no unplanned budget expenditures associated with this item.

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

e) Maintenance

f) Personnel

i. 2015 Cost of Living – **Action Item**

The Board will consider a Cost of Living Adjustment for all employees for 2015. There are no unplanned budget expenditures associated with this item.

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

g) Real Property Purchase – Land Sale to Fish & Wildlife Service

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)

– Ridenour v 3M et al

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. Financial Statements – **Action Item**

ii. Investment Policy – **Action Item**

iii. Accounts Payable **Action Item**

– Approve the actions of the Finance Committee in the payment of the October Bills

iv. LTRID Financing Corporation

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4. CROSS VALLEY CANAL:

- a. Interim Renewal Contracts
- b. Long Term Contract renewal negotiations

5. TULE RIVER:

- a) Board Meeting – November 19 , 2014
- b) 2015 SPP Budget - **Action Item**
  - The Board will consider action on the 2015 SPP Budget. There are no unplanned budget expenditures associated with this item

6. FRIANT WATER AUTHORITY:

- a) Board Meeting –December 12, 2014
- b) Facilitation Process

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 21, 2014

8. MEETINGS HEARING AND NOTICES

-ACWA

January Meeting

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.