

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
March 11, 2014

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - February 4, 2014 Regular Meeting
 - c) Mid Valley Water Authority – Action Item
 - The Board will consider adoption of Resolution 2014-3-1 authorizing withdrawal from the Mid-Valley Water Authority

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%
 - 2013 Recirculation Water
 - 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 – Landowner Meeting March 5th
 - iii. Drought Legislation – WDC Meeting in February
 - iv. Pixley Water Right Application

DISTRICT OPERATIONS:

- Construction / Operations
 - Pixley Avenue 116 Project
 - SCADA Improvements

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

- Maintenance
 - Light Vehicle Purchase – Action Item
The Board will consider purchase of three light duty trucks under the Operations & Maintenance budget. There are no unplanned budget expenditures associated with this item.
- Personnel
- SJRRP
 - WDC Trip February

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Possible adjournment to executive session to confer on employee related matters in 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. Financial Statements– Action Item

- ii. Accounts Payable Action Item

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

4. CROSS VALLEY CANAL:

- Interim Renewal Contracts
- Long Term Contract renewal negotiations

5. TULE RIVER:

- a) Board Meeting – February 19, 2014

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – February 27, 2014

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 15, 2014
- b) Meeting with ACWA February 13th

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.