

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 13, 2014

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - April 8, 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
 - 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 Meetings
 - iii. Drought Legislation – WDC Meetings (Data Dump)

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
 - Washington DC Trip April 2014
 - 13i Program

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).

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- 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. 2013 Audited Financial Statements **Action Item – Deferred**
 - The Board will meet with the District Auditors for review of the 2013 Audited Financial Statements
 - ii. Financial Statements– **Action Item**
 - iii. 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 – April 16, 2014
- b) Operation Restriction Lifted for 2014

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – April 24, 2014
- b) Action Plan

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 16, 2014
- b) CFWC Dinner – June 19th

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.