

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
November 18, 2014

1. GENERAL ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - October 14, 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
  - 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. Agreement with Sun World International – Action Item The Board will consider an agreement to recharge groundwater on property owned by Sun World. There are no unplanned budget expenditures associated with this item.
    - iv. Groundwater Steering Committee Meeting
    - v. Cross Valley Exchange Program with Sun World
  - c) SJRRP
    - i. Friant Issues re/ Legislation - Vink & Peltzer – DC Trip
      - i. Drought Bill
      - ii. 13i Program
      - iii. Recirculation
      - iv. 2014 O&M
- } October 14<sup>th</sup> Letter to Congress

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**DISTRICT OPERATIONS:**

d) Construction / Operations

- Pixley Avenue 116 Project
- Riparian Expansion Project – **Action Item**

The Board will consider approval of the EA/IS under CEQA and authorizing the preparation and filing of a grant application 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

- i. Contract with Cal-Trans (Highway 190 Project) – **Action Item**  
The Board will consider a contract with Cal-Trans 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 –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)
- Ridenhour 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. Request for Annexation into Lower Tule River ID
- ii. Financial Statements– **Action Item**
- iii. Accounts Payable **Action Item**
  - Approve the actions of the Finance

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Committee in the payment of the October Bills

- iv. Master Agreement with HSR - **Action Item**
  - The Board will review and consider execution of an agreement with California High Speed Rail for reimbursement of cost. There are no unplanned budget expenditures associated with this item

4. CROSS VALLEY CANAL:

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

5. TULE RIVER:

- a) Board Meeting – October 15, 2014

6. FRIANT WATER AUTHORITY:

- a) Board Meeting –October 23, 2014
- b) Facilitation Process

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 21, 2014
- b) CFWC Support - **Action Item**
  - The Board will consider support for the CFWC in the amount of \$14,385. There are no unplanned budget expenditures associated with this item
- c) TCFB Scholarship Program - **Action Item**
  - The Board will consider support for the TCFB Program in the amount of \$500. There are no unplanned budget expenditures associated with this item

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.