



AGENDA
Board of Directors
Special Meeting 4:30 p.m.
April 7, 2015

Action Items

1. BOARD ADMINISTRATION:

Agenda Approval – **Action Item**

Board will review and take appropriate action on each item as necessary.

- a) Workshop on Friant Water Authority Membership & Discussion with Delano Earlimart Irrigation District on future representation
- b) Continued Membership in FWA - **Action Item**
 - The Board will consider its membership in the FWA. There are no unplanned budget expenditures associated with this item

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.

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.

*** The meeting will be a joint meeting with the Pixley Irrigation District**