

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
August 11, 2015

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - June 17, 2015 Regular Meeting
 - c) Strategic Plan Review

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) Recharge Project
 - The Board will discuss a comprehensive project to enhance groundwater recharge within the District consistent with the adopted Strategic Plan and in support of activities under SGMA. There may be unplanned budget expenditures associated with this item
 - c) Federal Legislative Issues
 - HR 2898
 - Feinstein Drought Legislation
 - d) State Legislative Issues
 - AB 935
 - e) Water Supply Issues
 - Angiola Land Retirement Program
 - Groundwater Steering Committee - GSP Preparation
 - DC Trip September
 - Dispute Resolution Session with Solicitors Office
 - i. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of GC Section 54956.9): One potential case
 - Lower Tule River ID v. SWRCB

DISTRICT OPERATIONS:

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
August 11, 2015

f) Construction / Operations

- Riparian Expansion Project

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

g) Maintenance

h) Personnel

- No Actions

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

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

- i. Land Sale to Cal Trans – **Action Item**

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

j) Legal

- Pending Litigation (Closed Session)

- SJRRP

- Revised Implementation Framework

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 June & July Bills

4. CROSS VALLEY CANAL:

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

5. TULE RIVER:

- a) Board Meeting July 15th 2015
- b) SREP Meetings

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
August 11, 2015

6. SOUTH VALLEY COALITION:
 - a) Organizational Meetings
 - b) Recommended Positions of the SVWA– **Action Item**
 - The Board may take action to review projected and current positions taken by the SVWA Steering Committee

7. MISC. AGENCIES AND AUTHORITIES
 - DCTRA July 17, 2015

8. MEETINGS HEARING AND NOTICES
 - UC Davis Endowment Support – **Action Item**
 - The Board may take action to support an endowment request from UC Davis

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.