

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 12, 2015

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - January 13, 2015 Regular Meeting
 - c) Elections – Action Item
 - The Board will consider action moving the District elections to even years.

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 Steering Committee
 - ii. Lower Tule v. Sandridge Partners
 - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - iii. Groundwater Steering Committee Meeting
 - iv. Strategic Direction Review
 - v. 2014 AWD Payment
 - vi. 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.

DISTRICT OPERATIONS:

- c) Construction / Operations
 - Pixley Avenue 116 Project
 - Riparian Expansion Project

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 12, 2015

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

- d) Maintenance
 - i. Security Issues

- e) Personnel

- i. General Manager Contract – **Action Item**

The Board will review of the General Manager's Performance and update to the Management Services Contract. There are no unplanned budget expenditures associated with this item.

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

- f) 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).

- g) Legal

- Pending Litigation (Closed Session)
 - SJRRP
 - Revised Implementation Framework
 - Ridenour 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. Financial Statements – **Action Item**

- ii. Accounts Payable **Action Item**

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

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 12, 2015

4. CROSS VALLEY CANAL:

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

5. TULE RIVER:

- a) Board Meeting – December 17 , 2014
- b) TRI-JPA Executive Meeting

6. FRIANT WATER AUTHORITY:

- a) Board Meeting –December 17, 2014
- b) Facilitation Process
- c) Call for Funds – **Action Item**
 - The Board will consider a call for funds in the amount of \$20,900. There are unplanned expenditures associated with this item.

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 16, 2015

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.