



AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
June 17, 2015

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - May 11, 2015 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) Federal Legislative Issues
 - c) Water Supply Issues
 - Groundwater Steering Committee
 - DC Trip – May 13/14
 - DC Trip June 2/3
 - Meeting with Interior Department
 - SJRRP
 - Revised Implementation Framework
 - 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.

DISTRICT OPERATIONS:

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

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

- e) Maintenance

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f) Personnel

i. No Actions

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)

– 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. Tule Basin IRWMP– **Action Item**

- The Board will consider action related to the MOU for the Tule Basin IRWMP

ii. 2014 Audited Financial Statements – **Action Item**

iii. Financial Statements – **Action Item**

iv. Accounts Payable **Action Item**

– Approve the actions of the Finance Committee in the payment of the May Bills

4. CROSS VALLEY CANAL:

a. Interim Renewal Contracts

b. Long Term Contract renewal negotiations

5. TULE RIVER:

a) Board Meeting

6. SOUTH VALLEY COALITION:

a) Organizational Meetings

b) Memorandum of Understanding & Projected Work Plan– **Action Item**

– The Board may take action to approve the MOU forming a new South Valley Water Coalition. There may be unplanned budget



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expenditures associated with this item

c) Washington DC – July 6-8

7. MISC. AGENCIES AND AUTHORITIES

– DCTRA May 15, 2015

8. MEETINGS HEARING AND NOTICES

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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.