

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
September 8, 2015

GENERAL ADMINISTRATION: Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - August 11, 2015 Regular Meeting
- c) Strategic Plan Review
- d) Friant O&M Budget
- e) Reimbursement Agreement with Tipton PUD – Action Item
 - The Board will consider finalizing an agreement with Tipton PUD for the connection of service to District financed utility infrastructure. There are no unplanned expenditures associated with this item.

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.

WATER RESOURCES

- a) Current Declaration / Water Supply Update
- b) Recharge Project
 - The Board will review status 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) Cross Valley
 - Interim Renewal Contracts
 - Long Term Contract renewal negotiations
- f) Water Supply Issues
 - Response to AWD Land Retirement Scoping
 - Groundwater Steering Committee - GSP Preparation (Initial Plan Review)
 - Tule Basin Memorandum of Understanding – Action Item

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The Board will consider action to participate in Tule Basin coordination under SGMA. There may be unplanned budget expenditures associated with this item.

- 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

SOUTH VALLEY WATER ASSOCIATION:

- a) August 17, 2015 Steering Committee Meeting
- b) Board Report from the SVWA– **Action Item** **Report Attached**
 - The Board may take action to review projected and current positions taken by the SVWA Steering Committee

DISTRICT OPERATIONS:

- g) 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).

- h) Maintenance

- i) Personnel

- One Personnel Matter
- Employee Handbook Update

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

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

- i. High Speed Rail Facility Access Agreement – **Action Item**

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

- k) 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)

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*If Necessary

- f) Administrative
 - i. 2016 Assessment Resolutions – **Action Item**
 - The Board will consider action setting the 2016 Assessment Rate for lands within Lower Tule River ID
 - ii. 2016 Water Resources Scholarship – **Action Item**
 - The Board will consider modifications to the awards under the District Scholarship program
 - iii. Financial Statements – **Action Item**
 - Modifications to the 2015 Water Budget
 - iv. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the June & July Bills

TULE RIVER:

- a) Board Meeting August 12, 2015

MISC. AGENCIES AND AUTHORITIES

- DCTRA September 18, 2015

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.