

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
December 13, 2016

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - November 8, 2016 Regular Meeting
- c) Board reorganization– Action 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
 - 2017 Allocation Policy– Action Item
- 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
 - CEQA Preparation Proposal – Action Item
The Board will consider a Proposal for preparation of a CEQA document for building recharge basins. There are no unplanned budget expenditures associated with this item.
- c) Sustainable Groundwater Management Act
 - Groundwater Planning Commission
 - Tule Basin SGMA MOU Amendment -Action Item
 - SGMA MOU Group activity update
- d) Porterville ID Agreement Amendment– Action Item
- e) CONFERENCE WITH LEGAL COUNSEL--EXISTING or POTENTIAL LITIGATION (Pursuant to Paragraph (2) or (3) of subdivision (d) of GC Section 54956.9)
 - 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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SOUTH VALLEY WATER ASSOCIATION:

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

DISTRICT OPERATIONS:

- a) Construction / Operations
- b) Riparian Expansion Project
 - Grant Application
- c) Real Property -Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act). (One item)
- d) Maintenance
- e) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
 - i. 2017 Cost of Living Adjustment – **Action Item**
The Board will consider a Cost of Living Adjustment for 2017.
There are no unplanned budget expenditures associated with this item.
 - ii. Performance & Compensation review– **Action Item**
- f) SJRRP –
- g) Administrative
 - i. Financial Statements– **Action Item**
 - ii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the September Bills
 - iii. Investment Policy review - **Action Item**

TULE RIVER:

- a) Next Board Meeting - December 9, 2016
 - SPP Budget- **Action Item**
- b) SREP



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MISC. AGENCIES AND AUTHORITIES

- a) DCTRA
- b) Lower Tule River Irrigation District Financing Corp. Annual meeting.

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 Marissa Hardcastle, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.