

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

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - January 12, 2016 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.

WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - Water rate – Action Item
 - The Board will review the current water rate and may take action. There may be unplanned budget expenditures associated with this item
 - 2015 Groundwater Overdraft Payment from Angiola Water District

- 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
 - Potential projects with SWI
 - Tom Harder proposal – Action Item

- c) Real Property

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

- d) Cross Valley
 - 215 Contract Renewal - Action Item

- e) Water Supply Issues
 - Groundwater Steering Committee – GSA Formation & Development of Groundwater Planning Commission Policy

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- f) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9)
- a) Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

SOUTH VALLEY WATER ASSOCIATION:

- a) January 18, 2016 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:

- b) Construction / Operations
- Riparian Expansion Project
 - Grant Award – **Action Item**
 - The Board will review a grant award from California FWS for repairs needed to the Toldeo Basin Well. There may be unplanned budget expenditures associated with this item

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

- c) Maintenance
- d) Personnel

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

- e) Legal
- Pending Litigation (Closed Session)
 - SJRRP

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



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- i. Audit Engagement Letter – **Action Item**
- ii. Financial Statements– **Action Item**
- iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the Jan Bills

TULE RIVER:

- a) Board Meeting January 13, 2016
- b) SREP
 - City of Porterville Participation

MISC. AGENCIES AND AUTHORITIES

- DCTRA January 15, 2016

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.