

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 10, 2016

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - April 12, 2016 Regular Meeting
- c) Resolution 2016-5-1 – Approving specifications of Election Order, setting November 8, 2016 election – 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
 - Water rate
 - The Board will review the current water rate and may take action. There may be unplanned budget expenditures associated with this item
 - Resolution 2016-5-2 Approving URF contract – Action Item
 - 2016 Water Operations
 - Poplar Ditch Entitlement – 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

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

e) Water Supply Issues

- Potential project with SWI
- Groundwater Steering Committee - GSA Formation-Action Item
 - CSD/PUD MOU

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 10, 2016

- f) CONFERENCE WITH LEGAL COUNSEL--EXISTING or POTENTIAL 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)
- One Potential Claim
 - One Existing Claim

SOUTH VALLEY WATER ASSOCIATION:

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

DISTRICT OPERATIONS:

- a) Construction / Operations
- Riparian Expansion Project
 - Equipment/Vehicle purchases – **Action Item**
 - The Board will consider purchase of light and heavy equipment – There are no unplanned budget expenditures associated with this item
 - Tea Pot Dome Operations

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

- b) Maintenance
- c) Personnel

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

- d) 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

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 10, 2016

- f) Administrative
 - i. Financial Statements– **Action Item**
 - ii. 2015 Audit – **Action Item**
 - iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the March Bills

TULE RIVER:

- a) Board Meeting March 19, 2016
- b) SREP – DC Presentation in May

MISC. AGENCIES AND AUTHORITIES

- DCTRA May 20, 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.