

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
December 12, 2017

**GENERAL ADMINISTRATION:**

Action Items  
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - November 14, 2017 Regular Meeting
- c) Board Reorganization and appointments – Action Item

Board will review and take appropriate action on each item as necessary.

Public Comment

*Pursuant to Government Code Section 54954.3, 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 three minutes each at the discretion of the Chair.*

**WATER RESOURCES**

- a) Current Declaration / Water Supply Update
  - The Board will consider Resolution 2017-12-1, authorizing execution of CVC Interim Renewal contract 14-06-200-8237-IR17 – Action Item
- b) GSA - Sustainable Groundwater Management Act
  - Groundwater Planning Commission
  - SGMA MOU Group activity update

**SOUTH VALLEY WATER ASSOCIATION:**

- a) Board Meeting
  - The Board may take action to review projected and current positions taken by the SVWA Board
  - 2018 Work Plan and Budget – Action Item
  - Special Activity Agreement for Temperance Flat participation – Action Item

**DISTRICT OPERATIONS:**

- 1) Construction / Operations
  - a. Riparian area pipeline project
    - Phase 2 proposal – 4Creeks engineering – Action Item
  - b. Basins – Burns property

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- 2) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
  
- 3) Personnel
  - a. Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
  
  - b. 2018 Cost of Living Adjustment – **Action Item**
  
  - c. Operations Manager Salary review – **Action Item**
  
- 4) CONFERENCE WITH LEGAL COUNSEL--EXISTING or POTENTIAL LITIGATION (Pursuant to Paragraph (2) or (3) of subdivision (d) of GC Section 54956.9)
  - i. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (3 cases)
    - Name of Case: City of Fresno et. al. v. United States
    - Name of Case: NRDC v. United States
    - Name of Case: Lower Tule River ID et al v. Angiola Water District

\*If Necessary
  
- 5) Administrative
  - i. Financial Statements– **Action Item**
  - ii. Audit Engagement Letter – **Action Item**
  - iii. Investment Policy review – **Action Item**
  - iv. Accounts Payable **Action Item**
    - a. Approve the actions of the Finance Committee in the payment of the November Bills

**TULE RIVER ASSOCIATION:**

- a) SREP – The Board will consider Resolution 2017-12-2, authorizing execution of Funding Agreement with DWR for Economic Update of the Feasibility Study – **Action Item**
  
- b) SPP – 2018 Budget – **Action Item**

**MISC. AGENCIES AND AUTHORITIES**

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

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Adjournment to December 14, 2017, 10:30 a.m. Joint Meeting with Pixley Irrigation District Board of Directors for consideration and action on one item:

- (1) Authorization to enter into employment contract with Eric Limas for General Manager position.

**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.