

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 14, 2017

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - January 10, 2017 Regular Meeting
 - January 26, 2017 Special 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
 - Poplar Ditch Allocation -Action Item
 - 2017 Allocation
 - Truepoint Quote – 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) GSA - Sustainable Groundwater Management Act
 - Groundwater Planning Commission
 - Semi- Tropic Storage Project
 - SGMA MOU Group activity update
 - Agreement to designate DCTRA as contracting agent for the Tule Subbasin SGMA planning grant -Action Item
- d) CVC NEPA consultant cost sharing agreement – Action Item
- e) Porterville ID Agreement Amendment

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 14, 2017

- f) CONFERENCE WITH LEGAL COUNSEL--EXISTING or POTENTIAL LITIGATION
(Pursuant to Paragraph (2) or (3) of subdivision (d) of GC Section 54956.9)
- i. Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9):
Name of case: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH
- *If Necessary

SOUTH VALLEY WATER ASSOCIATION:

- a) January 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
- b) Real Property -Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act). (One item)
- 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) SJRRP –
- f) Administrative
 - i. Financial Statements– **Action Item**
 - ii. Bond Rating update
 - iii. Accounts Payable **Action Item**
 - a. Approve the actions of the Finance Committee in the payment of the January Bills

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 14, 2017

TULE RIVER ASSOCIATION:

- a) Next Board Meeting – March 8, 2017
- b) SREP

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA

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.