

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
January 10, 2017

**GENERAL ADMINISTRATION:**

Action Items  
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - December 13, 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
- 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
  - Annexation request – Action Item
  - SGMA MOU Group activity update
  - CSD/PUD agreement approval by GSA – Action Item
- d) Porterville ID Agreement Amendment
- e) 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)

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- 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) December 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) Riparian Expansion Project
  - i. Resolution 2017-1-1: – **Action Item**
    - 1. The Board will consider resolution to approve grant application for Phase 2 of the Riparian project. There are no unplanned Budget Items associated with this action
  - ii. Resolution 2017-1-2: – **Action Item**
    - 1. The Board will consider resolution to accept DWR grant funds totaling \$1,403,933 for Phase 1 of the Riparian project. There are no unplanned Budget Items associated with this action
- 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. Performance review– **Action Item**
- f) SJRRP –

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g) Administrative

- i. LT & PIX WPA – signing authorization– **Action Item**
- ii. Financial Statements– **Action Item**
- iii. Accounts Payable **Action Item**
- iv. Approve the actions of the Finance Committee in the payment of the December Bills
- v. 2017 Audit Engagement Letter - **Action Item**
- vi. Landowner request – **Action Item**

**TULE RIVER:**

- a) Next Board Meeting – January 11, 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.