

AGENDA
Board of Directors
Special Meeting 9:00 a.m.
July 5, 2017

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - June 20, 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
- b) Recharge Projects
 - 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
 - Review of Chapters 1 & 2
 - ITRC – LandSat Metric proposal – Action Item
 - SGMA MOU Group activity update-Water model proposal – Action Item

SOUTH VALLEY WATER ASSOCIATION:

- a) Board Meeting
 - June Board 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 area pipeline project
- 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)

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c) Personnel

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

d) 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: City of Fresno et. al. v. United States

*If Necessary

d) Administrative

- i. Financial Statements– **Action Item**
- ii. Accounts Payable **Action Item**
 - a. Approve the actions of the Finance Committee in the payment of the April Bills

TULE RIVER ASSOCIATION:

- a) Board Meeting – June 14, 2017
- b) SREP – Consideration of Feasibility Cost Sharing Agreement- **Action Item**

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting – July 21

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.