

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

Action Items
Report Attached

GENERAL ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - September 12, 2017 Regular Meeting
 - September 14, 2017 Reconvened Regular Meeting
 - September 27, 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
 - Review of Draft Interim Landowner Recharge Policy

- b) GSA - Sustainable Groundwater Management Act
 - Groundwater Planning Commission
 - Review Chapter 3 of GSP-Water Accounting and Transfers
 - SGMA MOU Group activity update
 - SGMA MOU Group - MOU Update – Action Item
 - SGMA MOU Group – 2018 Budget – Action Item
 - SGMA MOU Group – Resolution 2017-10-1 – Action Item

SOUTH VALLEY WATER ASSOCIATION:

- a) Board Meeting
 - The Board may take action to review projected and current positions taken by the SVWA Board
 - i. SVWA/FWA MOU – Action Item
 - ii. SVWA Board Survey

DISTRICT OPERATIONS:

- a) Construction / Operations
 - Riparian area pipeline project
 - Basins – Burns property

- 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)

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

c) Personnel

- Public Employee Appointment – General Manager
 - i. Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

c) 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. 2018 Budgets & Strategic Plan Update – **Action Item**
- ii. Financial Statements– **Action Item**
- iii. Accounts Payable **Action Item**
 - a. Approve the actions of the Finance Committee in the payment of the September Bills

TULE RIVER ASSOCIATION:

- a) 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.