

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
December 11, 2018

GENERAL ADMINISTRATION:

Action Items
STRATEGIC PLAN SECTION

- a) Agenda Approval – **Action Item**
- b) Board Reorganization – **Action Item**
- c) Minutes - **Action Item**
 - November 13, 2018, Regular meeting

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 (**WATER SUPPLY**)
 - Friant/Tule River water deliveries
 - CVC/Recirc water deliveries & contract conversion
 - Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat
- b) GSA - Sustainable Groundwater Management Act (**GROUNDWATER**)
 - Groundwater Planning Commission
 - GPC Landowner meetings – January 2019
 - SGMA MOU Group activity update
 - Thomas Harder and Co – proposal -subsidence study – **Action Item**

SOUTH VALLEY WATER ASSOCIATION: (WATER SUPPLY)

- a) Board Meeting
 - The Board **may take action** to review projected and current positions taken by the SVWA Board
 - 2019 workplan and Budget – **Action Item**

DISTRICT OPERATIONS:

- 1) Construction / Operations
 - a. Riparian area pipeline project (**DELIVERY SYSTEM IMPROVEMENTS**)
 - b. Equipment Purchase prices – **Action Item**
- 2) Real Property - Possible adjournment to executive session to confer on Real Property

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Negotiations in accordance with Government Code Section 54957 (Brown Act).

*If Necessary

- 3) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

– Public Employee Performance Evaluation: Title: General Manager

*If Necessary

- 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

*If Necessary

- 5) Resolution 2018-12-1 Terminating the right of Redemption APN 300-030-00 – **Action Item**

- 6) Approval of agreement with Vandalia Water District – **Action Item**

- 7) Administrative

- i. Financial Statements– **Action Item**
ii. Investment Policy Review – **Action Item**
iii. Audit Engagement Letter – **Action Item**
iv. Annual Cost of Living review – **Action Item**
v. Accounts Payable **Action Item**

– Approve the actions of the Finance Committee in the payment of the November Bills

TULE RIVER ASSOCIATION:

- a) SREP
b) CFWC Contribution – **Action Item**
c) SPP – 2019 Budget – **Action Item**
d) Lower Tule River Irrigation District Financing Corp Annual meeting

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA



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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.