

**AGENDA**  
Board of Directors  
Special Meeting 9:00 a.m.  
May 15, 2018

**GENERAL ADMINISTRATION:**

**Action Items**  
**STRATEGIC PLAN SECTION**

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - April 10, 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**)
  - CVC/Recirc water deliveries
  - Water rate/summer run review – **Action Item**
  - District allocations – **Action Item**
  - The Board will consider Resolution 2018-5-1, Adopting 5-year Water Management Plan – **Action Item**
  - Other water supply issues
- b) GSA - Sustainable Groundwater Management Act (**GROUNDWATER**)
  - Groundwater Planning Commission
  - SGMA MOU Group activity update

**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

**DISTRICT OPERATIONS:**

- 1) Construction / Operations
  - a. Riparian area pipeline project (**DELIVERY SYSTEM IMPROVEMENTS**)
- 2) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
  - Property: Water Supply agreement
    - General Manager Eric Limas

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\*If Necessary

3) Personnel

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

\*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
  - Name of Case: Lower Tule River ID et al v. Angiola Water District

\*If Necessary

5) 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
- iii. The Board to consider Resolution 2018-5-2, setting election date of 11/6/2018, run with county election and reimburse county for costs incurred – **Action Item** – **Action Item**

**TULE RIVER ASSOCIATION:**

- a) SREP  
b) SPP

**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.