

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
October 9, 2018

**GENERAL ADMINISTRATION:**

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

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - September 11, 2018, Regular meeting
  - September 27, 2018, Special 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 term expirations
    - GPC Chapter 7 -CSD & PUD water use within the GSA
    - GPC Chapter 8 -Implementation and Enforcement of Plan Actions
  - SGMA MOU Group activity update
    - 2019 Draft Budget – **Action Item**
    - Tom Harder Proposal to update groundwater flow model & run future impact scenarios – **Action Item**
    - Tulare County MOU – **Action Item**
    - Resolution 2018-10-2-Prop 1 grant – Supporting the proposal, and authorizing execution of the agreement – **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

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**DISTRICT OPERATIONS:**

- 1) Construction / Operations
  - a. Riparian area pipeline project (DELIVERY SYSTEM IMPROVEMENTS)
    - Consideration of Boring Bids – **Action Item**
- 2) Real Property - Possible adjournment to executive session to confer on Real Property 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).

\*If Necessary

- Letter of Resignation – **Action Item**

- 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) The Board will consider Resolution 2018-10-1, determining that APN 300-030-004, subject to Collector's Deed is to be sold. – **Action Item**

- 6) Administrative

- i. Financial Statements– **Action Item**
- ii. Proposal – Six-33 Solutions – **Action Item**
- iii. Proposal – Peltzer & Richardson – **Action Item**
- iv. Strategic Plan review and Draft 2019 Budget -**Action Item**
- v. Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the September Bills

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**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.