

AGENDA
Board of Directors
Meeting 10:00 a.m.
December 10, 2019

GENERAL ADMINISTRATION:

Action Items
STRATEGIC PLAN SECTION

- a) Agenda Approval – **Action Item**
- b) Board Reorganization – **Action Item**
- c) Minutes - **Action Item**
 - November 12, 2019

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**)
 - Monthly water delivery report
 - Current Water run
 - District allocation
 - CVC/Recirc water deliveries/contract conversion

FRIANT WATER AUTHORITY: (WATER SUPPLY)

- Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat

DISTRICT OPERATIONS:

- 1) Construction / Operations
 - a. Updates
 - Truck Purchase – **Action Item**
 - b. Riparian area pipeline project (**DELIVERY SYSTEM IMPROVEMENTS**)

- 2) Administrative
 - i. Financial strategy/218 election
 - ii. 2020 Audit Engagement Letter – **Action Item**
 - iii. Investment Policy Review – **Action Item**
 - iv. Cost of Living Adjustment – **Action Item**
 - v. Financial Statements– **Action Item**
 - vi. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

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TULE RIVER ASSOCIATION:

- a)SPP
 - 2020 SPP Budget – **Action Item**
- b)SREP
 - Project update

MISC. AGENCIES AND AUTHORITIES

- a)DCTRA
- b)Lower Tule River Irrigation District Financing Corp – Annual Meeting

CLOSED SESSION

- 1) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

*If Necessary

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

- General Manager performance evaluation

*If Necessary

- 3) 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—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

- ii. 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

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 Kayden Garrison, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.