

AGENDA
Board of Directors
Meeting 10:00 a.m.
October 8, 2019

GENERAL ADMINISTRATION:

Action Items
STRATEGIC PLAN SECTION

- a) Flag salute
- b) Agenda Approval – Action Item
- c) Minutes - Action Item
 - September 19, 2019 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**)
 - Monthly water delivery report
 - Current Water run
 - District allocation
 - CVC/Recirc water deliveries/contract conversion/CVC gate repair costs
 - Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat (Jason Phillips and Edwin Camp)
 - Friant Water Authority membership – 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
 - SVWA membership – Action Item (potential in combination with above discussion/action on Friant Water Authority membership)

DISTRICT OPERATIONS:

- 1) Construction / Operations
 - a. Updates
 - b. Riparian area pipeline project (**DELIVERY SYSTEM IMPROVEMENTS**)

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2) Administrative

- i. Financial strategy/218 election – Engineer Proposals – **Action Item**
- ii. 2019 Budget Amendments – **Action Item**
- iii. Financial Statements– **Action Item**
- iv. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the September Bills

TULE RIVER ASSOCIATION:

- a)SPP
- b)SREP
 - Project update

MISC. AGENCIES AND AUTHORITIES

- a)DCTRA

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).
 - District Negotiator: General Manager Eric Limas

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

*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



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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.