



**Lower Tule River Irrigation District Board of Directors
and
Lower Tule River Irrigation District Board of Directors sitting as Groundwater
Sustainability Agency Governing Board
Agenda
Meeting
Closed session (9:00 a.m.)
Open Session (10:00 a.m.)
December 8, 2020**

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, there will not be a physical location for members of the public to participate in the meeting. Members of the public may participate in the meeting in the following way:

1. Phone: ZOOM MEETING TELECONFERENCE: 1-669-900-6833 MEETING ID 867 2790 7588, MEETING PASSWORD 350393

2. Computer: ZOOM MEETING VIDEOCONFERENCE:

<https://us02web.zoom.us/j/86727907588?pwd=S3RQZktYdnVxOEprRzBvSzRVcEd3dz09>

Meeting ID: 867 2790 7588

Passcode: 350393

If members of the public have any problems using the ZOOM Meeting number during the meeting, please contact the District office at 559-686-4716. Lower Tule River Irrigation District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

GENERAL ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Board Reorganization – Action Item
- c) Minutes of November 10, 2020 Regular meeting – Action Item
- d) Minutes of November 10, 2020 GSA meeting – Action Item

Board will review and take appropriate action on each item as necessary.

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CLOSED SESSION (9:00 a.m.)

a) Legal

a) Pending Litigation (Closed Session)

- i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (three potential cases)
- 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
 - Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et. al.

*If Necessary

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

i. General Manager Performance Evaluation

*If Necessary

c) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).

1. District Negotiator: General Manager Eric Limas

*If Necessary

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OPEN SESSION (10:00 a.m.)

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.

1. Resolution 2020 – 12 -1 Resolution honoring Gary Fernandes – **Action item**

LTRID GSA - Sustainable Groundwater Management Act

- a. GSP implementation
 1. 2021 Groundwater Allocations and rates – **Action Item**
 2. Meeting with DWR - Update
- b. SGMA MOU Group activity update
 1. Resolution 2020-12-1. Consider approval of Prop 68 Grant Application – **Action Item**

LOWER TULE RIVER IRRIGATION DISTRICT

WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - i. Monthly water delivery report
 1. Current water run/rates
 - ii. CVC water deliveries & contract conversion

FRIANT WATER AUTHORITY:

- Friant Kern Canal O&M – subsidence, water quality, pumpback, CVPIA True-up



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DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - Riparian area pipeline project
 - Wheeling Policy – **Action Item**
 - Design Quote – **Action Item**

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

TULE RIVER ASSOCIATION:

- a)SPP
 - 2021 Budget – **Action Item**
- b)SREP
 - Project update

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA
- b) LTRID Financing Corporation – Annual meeting

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.