



**LOWER TULE RIVER IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
AGENDA**

LTRID Board of Directors sitting as GSA Governing Board
Meeting 9:00 a.m.
February 11, 2020

Action Items

GENERAL ADMINISTRATION:

- a) Flag Salute
- b) Minutes of January 14 regular meeting – **Action Item**
- c) Minutes of January 21, special meeting – **Action Item**

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.

- a) GSA - Sustainable Groundwater Management Act (**GROUNDWATER**)
 - Groundwater Sustainability Plan
 - a. Review staff and GPC recommendations - Rules and Operation Policies – **Action Item**
 - b. Groundwater credit allocations and rates – **Action Item**
- b) SGMA MOU Group activity update
 - Land IQ proposal – **Action Item**
- c) CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

*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 meeting.

AGENDA
Board of Directors
Meeting 10:00 a.m.
February 11, 2020

Action Items
STRATEGIC PLAN SECTION

GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
 - January 14, 2020

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

Public Comment

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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
 - Resolution 2020-2-1 Considering approval of CVC Contract IR 18 and filing of Notice of Exemption– **Action Item**
 - Resolution 2020-2-2 Considering approval of 2020 URF Contract – **Action Item**

FRIANT WATER AUTHORITY: (WATER SUPPLY)

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

DISTRICT OPERATIONS:

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

- 2) Administrative
 - i. Resolution 2020-02-3 Adopting Notice of Exemption for the Recharge Basin Metering System – **Action Item**
 - ii. Damage Claim – **Action Item**
 - iii. Financial strategy/218 election
 - iv. Financial Statements– **Action Item**
 - v. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the January Bills

AGENDA
Board of Directors
Meeting 10:00 a.m.
February 11, 2020

TULE RIVER ASSOCIATION:

- a)SPP
- b)SREP
 - Project update
 - Amendment 1 – Crawford & Bowen – CEQA Consulting Services Agreement –
Action Item

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).

*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): (2 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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