



**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.)
June 9, 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 819 0839 9371, MEETING PASSWORD 724449

2. Computer: ZOOM MEETING VIDEOCONFERENCE:

<https://us02web.zoom.us/j/81908399371?pwd=d1RpQXNyckM4bDdlNkpgVWpTZURiQT09>

Meeting ID: 819 0839 9371
Password: 724449

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) Minutes of May 12, 2020 Regular meeting – Action Item
- c) Minutes of May 12, 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) (four potential cases)
- 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

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

*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

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.



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LTRID GSA - Sustainable Groundwater Management Act

- a. Transfers of groundwater credits from one GSA to another
 - 1. Thomas Harder and Company analysis
- b. SGMA MOU Group activity update
 - 1. Norcal agreement amendment – **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 – **Action Item**
 - 2. District Allocation
 - ii. CVC water deliveries & contract conversion

FRIANT WATER AUTHORITY:

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

DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - Riparian area pipeline project
 - Fuel Tank proposals – **Action Item**
- b) Administrative
 - i. Financial Strategy/218 election
 - Debt Management Policy – **Action Item**
 - Federal Securities Law Disclosures Policy – **Action Item**
 - ii. Financial Statements– **Action Item**



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- iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the May Bills

TULE RIVER ASSOCIATION:

- a)SPP
- b)SREP
 - Project update

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