



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

LTRID Board of Directors sitting as GSA Governing Board  
Meeting 9:00 a.m.  
March 10, 2020

**Action Items**

**GENERAL ADMINISTRATION:**

- a) Flag Salute
- b) Minutes of February 11 regular 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. Software development update
    - b. March 19, 2020 Landowner meeting
    - c. Groundwater credit allocation rates – **Action Item**
- b) SGMA MOU Group activity update
  - a. Tule Subbasin governance discussion
  - b. Transfers of groundwater credits from one GSA to another
- 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.  
March 10, 2020

**GENERAL ADMINISTRATION:**

Action Items  
**STRATEGIC PLAN SECTION**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - February 11, 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
    - Poplar Ditch allocation
  - CVC/Recirc water deliveries/contract conversion
  - Riparian rights – APN 228-020-007 – 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. Damage Claim update
  - ii. Financial strategy/218 election
  - iii. Financial Statements– Action Item
  - iv. Accounts Payable Action Item
    - Approve the actions of the Finance Committee in the payment of the February Bills

**AGENDA**  
Board of Directors  
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**TULE RIVER ASSOCIATION:**

- a)SPP
- b)SREP
  - Project update
  - 4Creeks change order – survey work – **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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