



**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.)  
January 12, 2021**

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) Minutes of December 8, 2020 Regular meeting – Action Item
- c) Minutes of December 8, 2020 GSA meeting – Action Item

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

**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.)  
January 12, 2021**

**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): (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)

\*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.*

**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.)  
January 12, 2021**

**LTRID GSA - Sustainable Groundwater Management Act**

- a. GSP implementation
  - 1. Cal Poly ITRC Quote – 2021 Scope of Work  
- Action Item
- b. SGMA MOU Group activity update
  - 1. Prop 68 Grant Application

**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

**DISTRICT OPERATIONS:**

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



**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.)  
January 12, 2021**

- b) Administrative
  - i. Bank account signature card update – **Action item**
  - ii. Financial Strategy/218 election
  - iii. Resolution 2021-1-2 Considering Terminating the Right of Redemption on APN 293-280-020 – **Action Item**
  - iv. Financial Statements– **Action Item**
  - v. Accounts Payable **Action Item**
    - Approve the actions of the Finance Committee in the payment of the December Bills

**TULE RIVER ASSOCIATION:**

- a)SPP
- b)SREP
  - Project update
  - **(11:00 a.m.)** Public Hearing on Supplemental Environmental Impact Report (SEIR) For the Tule River Basin Investigation/Tule River Spillway Enlargement Project.
  - Resolution 2021-1-1, Considering Certifying the Final SEIR and adopting the Mitigation, Monitoring and Reporting Program for the Project – **Action Item**

**MISC. AGENCIES AND AUTHORITIES**

- a) DCTRA
- b) LAFCO – Request for nominations to the Countywide RDA oversight Board – **Action Item**

**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.