



**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
March 9, 2021
9:00 a.m.**

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 February 9, 2021 Regular meeting – Action Item
- c) Minutes of February 9, 2021 GSA 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.



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LTRID GSA - Sustainable Groundwater Management Act

- a. GSP implementation
 - 1. Policy 3, Water Accounting and Transfers – update- **Action Item**
- b. SGMA MOU Group activity update

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. Poplar Ditch Allocation – **Action Item**
 - ii. CVC water deliveries & contract conversion
 - iii. Repayment agreement with FWA for Recapture of Restoration Flows in the Lower San Joaquin River – **Action Item**

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
- b) Administrative
 - i. Resolution 2021-3-1 Authorizing the General Manager to submit an application to the SJV Air Pollution Board – **Action Item**
 - ii. Employee Handbook Update – **Action Item**
 - iii. Financing – FKC capacity correction
 - 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 February Bills

TULE RIVER ASSOCIATION:

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a)SPP

b)SREP

- Resolution 2021-3-2 Authorizing acceptance of properties – **Action Item**
- Appraiser Proposal – **Action Item**
- Project update

MISC. AGENCIES AND AUTHORITIES

a) DCTRA.

b) ACWA

- a. Resolution 2021-3-3 Placing a Nomination for Tom Barcellos as a member of ACWA Region 7 Board of Directors – **Action Item**

CLOSED SESSION

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): (4 Cases)
 - Name of case: City of Fresno et. al. v. United States (2014 & 2015 Water Year claims)
 - Name of Case: NRDC v. United States
 - Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et. al.
 - Name of case: Rosedale Water Storage District et.al. v. Kern County Water Agency 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)



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- 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
 - a. APNs: 284-670-004, 284-670-005, 284-670-007
 - b. Other negotiations if necessary

*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 Authority meeting.