



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
December 11, 2014

1. BOARD ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - November 6, 2014 Regular
  - c) Board Reorganization
2. WATER RESOURCES
- a) Current Declaration / Water Supply Update
    - Friant Class One 0%
    - General Water Conditions
  - b) Water Supply
    - Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
    - Water Management Program with Town of Pixley
    - Public Records Act Request
- Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)*
3. DISTRICT OPERATIONS:
- a) Avenue 116 Project
    - Construction
  - b) Maintenance
    - Water Rights Application – Action Item

The Board will consider action under CEQA connected to the Deer Creek Water Right Application. There are no unplanned budget expenditures associated with this item
  - c) Personnel
    - 2015 Cost of Living – Action Item

The Board will consider a Cost of Living Adjustment for all employees for 2015. There are no unplanned budget expenditures associated with this item.
- Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).*
- d) Legal



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- SJR Restoration

*Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)*

e) Administrative

- Investment Policy – **Action Item**
- Financial Statements – **Action Item**
- Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the October Bills

4. CROSS VALLEY CANAL:

- a) Contract Renewal

5. FRIANT WATER AUTHORITY:

- a) Board Meeting – December 12, 2014

6. SOUTH VALLEY BANKING AUTHORITY

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 21, 2014 Meeting

### Public Comment

*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.*

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