



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
May 14, 2014

1. BOARD ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - April 10, 2014 Regular
2. WATER RESOURCES
- a) Current Declaration / Water Supply Update
    - Friant Class One 0%
  - b) Water Supply
    - 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
    - 2. Groundwater Task Force Meeting – Ad Hoc Meeting
    - 3. April Activities – Data Dump

*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:
- Avenue 116 Project
    - Grant Funding
    - Project Cash Flow
    - Project Planning
      - Construction
    - 1. Maintenance
    - 2. Personnel – No actions

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

  - 3. Legal
    - 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)*
  - 4. Administrative
    - 2013 Audited Financial Statements - Action Item –

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The Board will review the 2013 Audited Financials. There are no unplanned budget expenditures associated with this item.

- Correctory Resolution - **Action Item** –  
The Board will correct a prior Collector's Deed Resolution. There are no unplanned budget expenditures associated with this item.
- Financial Statements – **Action Item**
- Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the April Bills

### 4. CROSS VALLEY CANAL:

- a) Contract Renewal

### 5. FRIANT WATER AUTHORITY:

- a) Board Meeting – April 24, 2014

### 6. SOUTH VALLEY BANKING AUTHORITY

- a. May 20, 2014 Meeting

### 7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 16, 2014 Meeting
- b) CFWC 25<sup>th</sup> Anniversary Dinner – June 19<sup>th</sup>

### 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.