

AGENDA

Board of Directors
Regular Meeting 8:00 a.m.
December 8, 2015

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - November 5, 2015 Regular Meeting
- c) District Strategic Plan– Action Item **Report Attached**
 - The Board may take action to review and adopt an updated Strategic Plan

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

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. Public comment times may be limited to five minutes each at the discretion of the Chair.

WATER RESOURCES

- a) Current Declaration / Water Supply Update
- b) Cross Valley
 - Contract Renewal
- c) Water Supply Issues
 - Groundwater Steering Committee - GSP Preparation (Initial Plan Review)
 - i. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of GC Section 54956.9): One potential case

SOUTH VALLEY WATER ASSOCIATION:

- a) November 16, 2015 Steering Committee Meeting
- b) Board Report from the SVWA– Action Item **Report Attached**
 - a. The Board may take action to review projected and current positions taken by the SVWA Steering Committee
- c) Federal Legislative Issues
 - i. HR 2898
 - ii. Feinstein Drought Legislation
 - iii. WWD Drainage Settlement
- d) State Legislative Issues
 - i. AB 935

DISTRICT OPERATIONS:

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d) Construction / Operations

- Ave 116 Extension Potential Grant Funding – **Action Item**
 - The Board will consider authorizing an application under Water Smart Funding. There are no unplanned expenditures associated with this item
- Ave 116 CEQA Approval – **Action Item**
 - The Board will consider adopting CEQA findings related to the Ave 116 project. There are no unplanned expenditures associated with this item

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

e) Maintenance

f) Personnel

- i. 2016 Cost of Living & 2016 Staffing & Salary Changes – **Action Item**
The Board will consider a Cost of Living Adjustment and other personnel actions for 2016. 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).

g) Real Property Purchase – No Items

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

h) Legal

- Pending Litigation (Closed Session)

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

*If Necessary

f) Administrative

- Collector's Deed – **Action Item**
- Financial Statements – **Action Item**
- Investment Policy – **Action Item**



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- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

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MISC. AGENCIES AND AUTHORITIES

- DCTRA
- South Valley Water Banking Authority – October 20, 2015

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

Meeting with be Adjourned to December 10, 2015 at 9:00 am