



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
February 5, 2015

- Action Items**
Report Attached
1. BOARD ADMINISTRATION:
 - a) Agenda Approval – **Action Item**
 - b) Minutes - **Action Item**
 - January 13, 2015 Regular meeting
 - c) Even Year Elections – **Action Item**
 - The Board will consider moving the District-wide elections to an even year cycle for cost-saving purposes. There are no unplanned expenditures associated with this item.

 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
 - Exchange Program with SWI
 - Strategic Direction

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
 - c) Personnel

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

 - d) 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)

 - e) Administrative
 - Angiola LAFCO Detachment



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
February 5, 2015

- Financial Statements – **Action Item**
 - Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the December Bills
4. CROSS VALLEY CANAL:
- a) Contract Renewal
5. FRIANT WATER AUTHORITY:
- a) Board Meeting – January 29th
 - b) Call for Funds – **Action Item**
 - c) Facilitation Process
6. SOUTH VALLEY BANKING AUTHORITY
- a) Board Meeting January 20, 2015
7. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA January 16, 2015 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.