



AGENDA

Board of Directors
Regular Meeting 8:00 a.m.
January 13, 2015

1. BOARD ADMINISTRATION: Action Items
Report Attached
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - December 11, 2014 Regular and December 16, 2014 Adjourned meetings

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 (Joint Session with Lower Tule River Irrigation District BOD)

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
 - General Manager Contract and Performance Review – Action Item

(Joint Session with Lower Tule River Irrigation District BOD)

The Board will review of the General Manager’s Performance and update to the Management Services Contract. 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
 - SJR Restoration



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- 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 December Bills

- 4. CROSS VALLEY CANAL:
 - a) Contract Renewal

- 5. FRIANT WATER AUTHORITY:
 - a) Board Meeting – December 17, 2014
 - b) Call for Funds – **Action Item**
 - c) Facilitation Process
(Joint Session with Lower Tule River Irrigation District BOD)

- 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.