



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
May 8, 2015

1. BOARD ADMINISTRATION: Action Items
Report Attached
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - April 9th, 2015 Regular Meeting

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.
 - Cal Poly Distribution System Appraisal Report
 - AWD Land Retirement Program
 - Groundwater Steering Committee – Meeting April 20th
 - Exchange Program with SWI

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
 - Final Cost – Cash Flow
 - 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) Land Use
 - a. Grant Deed with FWS – Action Item

The Board will consider actions needed to transfer District owned lands to



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the Fish and Wildlife service. There are no unplanned budget expenditures associated with this item.

f) Administrative

- Financial Statements – **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the April Bills
- Cal PERS Actuarial Studies

4. CROSS VALLEY CANAL:

- a) Contract Renewal

5. SOUTH VALLEY COALITION:

- a) Organizational Meetings
b) Memorandum of Understanding
c) Projected Work Plan & Budget

6. SOUTH VALLEY BANKING AUTHORITY

- a) SVWBA April 21, 2015 Meeting

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 15, 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.