



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
September 10, 2015

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - July 9, 2015 Regular Meeting
- c) Strategic Plan Review
- d) High Speed Rail Facility Access Agreement – Action Item
- e) Retention Agreement with Spaletta Law – Action Item
- f) Reimbursement Agreement with Tipton PUD – Action Item
 - The Board will consider finalizing an agreement with Tipton PUD for the connection of service to District financed utility infrastructure. There are no unplanned expenditures associated with this item.

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) Federal Legislative Issues
 - i. HR 2898
 - ii. Feinstein Drought Legislation
- c) State Legislative Issues
 - i. AB 935
- d) Cross Valley
 - Interim Renewal Contracts
 - Long Term Contract renewal negotiations
- e) Water Supply Issues
 - Response to AWD Land Retirement Scoping
 - Groundwater Steering Committee - GSP Preparation (Initial Plan Review)
 - Tule Basin Memorandum of Understanding – Action Item

The Board will consider action to participate in Tule Basin coordination under SGMA. There may be unplanned budget expenditures associated with this item.



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
September 10, 2015

- 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) August 17, 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

DISTRICT OPERATIONS:

- f) Construction / Operations
 - Avenue 116 Project – **Action Item**
The Board will consider updated CEQA actions and alignments related to the expansion project. There are no unplanned budget 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).

- g) Maintenance
- h) Personnel
 - i. One Personnel Matter
 - ii. Employee Handbook Update

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

- i) Real Property Purchase
 - Grant Deed with FWS – **Action Item**
The Board will consider actions needed to transfer District owned lands to the Fish and Wildlife service. There are no unplanned budget 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).



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
September 10, 2015

j) 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

- 2016 Assessment Resolutions – **Action Item**
 - The Board will consider action setting the 2016 Assessment Rate for lands within Pixley ID
- 2016 Water Resources Scholarship – **Action Item**
 - The Board will consider modifications to the awards under the District Scholarship program
- Financial Statements – **Action Item**
 - Modifications to the 2015 Water Budget
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the June & July Bills

MISC. AGENCIES AND AUTHORITIES

- DCTRA September 18, 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.