

## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
December 8, 2016

### GENERAL ADMINISTRATION:

Action Items  
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - November 10, 2016 Regular Meeting
- c) Board Reorganization – Action 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) Sustainable Groundwater Management Act
  - Tule Basin SGMA MOU Amendment -Action Item
  - Groundwater Planning Commission
  - SGMA MOU Group activity update
- c) 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 Steering Committee Meeting
- b) Board Report from the SVWA-Action Item
  - The Board may take action to review projected and current positions taken by the SVWA Steering Committee

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### DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
  - Ave 116 Extension
  - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
  
- b) Personnel
  - 2017 Cost of Living Adjustment – **Action Item**  
The Board will consider a Cost of Living Adjustment for 2017. There are no unplanned budget expenditures associated with this item.
  - Compensation Review – **Action Item**
  - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
  
- c) 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).

- d) 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

- e) Administrative
  - Financial Statements– **Action Item**
  - Accounts Payable **Action Item**
    - Approve the actions of the Finance Committee in the payment of the September Bills
  - Investment Policy review- **Action Item**

### MISC. AGENCIES AND AUTHORITIES

- a) DCTRA
- b) South Valley Water Banking Authority
- c) Refuge Discussions



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### **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 Marissa Hardcastle, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.