

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
January 7, 2016

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - December 8, 2015 Regular Meeting

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) Cross Valley
 - Contract Renewal - Action Item
 - a. Resolution 2016-1-1: The Board will consider resolution to approve the form of CVC Interim Renewal Contract. There are no unplanned Budget Items associated with this action
 - b. Resolution 2016-1-2: The Board will consider resolution to accept the Statutory and Categorical Exemption from CEQA for Interim Contract Renewal. There are no unplanned Budget items associated with this action.

Water Supply Issues

- Groundwater Steering Committee - GSA Formation
- 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
- ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9)
 - Name of case: In the matter of Petition of the Bureau of Reclamation and Department of Water Resources, Requesting Changes In Water Rights Of The Department Of Water Resources And U.S. Bureau Of Reclamation For The California Waterfix Project, pending before the State Water Resources Control Board.



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SOUTH VALLEY WATER ASSOCIATION:

- December 15, 2015 Steering Committee Meeting
- Board Report from the SVWA– **Action Item** **Report Attached**
 - c. The Board may take action to review projected and current positions taken by the SVWA Steering Committee

DISTRICT OPERATIONS:

c) Construction / Operations

- Ave 116 Extension

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

d) Maintenance

e) Personnel

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

f) 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).

g) 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

- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in



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the payment of the December Bills

MISC. AGENCIES AND AUTHORITIES

- DCTRA – January 15, 2016
- South Valley Water Banking Authority – January 19, 2016
- CFWC 2016 Contribution – **Action Item**

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.