

## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
May 11, 2016

### GENERAL ADMINISTRATION:

Action Items  
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - April 7, 2016 Regular Meeting
- c) Resolution 2016-5-1 – Approving specifications of Election Order, setting November 8, 2016 election – 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

#### Water Supply Issues

- Groundwater Steering Committee - GSA Formation-Action Item
    - CSD/PUD MOU
  - Exchanges with SWI-Possible Action Item
  - Exchange Program with DEID
- 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:

- April Steering Committee Meeting
- Board Report from the SVWA Report Attached
  - a. The Board may take action to review projected and current positions taken by the SVWA Steering Committee

### DISTRICT OPERATIONS:

- b) Construction / Operations
  - Ave 116 Extension

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- Equipment/Vehicle purchases
- Tea Pot Dome Operations

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

c) Maintenance

d) Personnel

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

e) 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).

f) 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 the payment of the March Bills
- 2015 Audit -**Action Item**

### **MISC. AGENCIES AND AUTHORITIES**

- DCTRA – May 20, 2016
- South Valley Water Banking Authority

### **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.