

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
October 13, 2016

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - September 8, 2016 Regular Meeting
 - September 20, 2016 adjourned 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) Sustainable Groundwater Management Act
 - Groundwater Planning Commission
- 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:

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

DISTRICT OPERATIONS:

- d) Construction / Operations
 - Ave 116 Extension
 - Tea Pot Dome Operations
 - LTRID/Pixley MOU Update– Action Item

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

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e) Maintenance

f) Personnel

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

g) 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).

h) 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

i) Administrative

- The Board will consider Resolutions 2016-10-1 & 2016-10-2 determining that APNs 318-240-019 & 318-240-020, Collectors Deeds taken in August 2016, are not to be sold by the District. – **Action Item**
- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the September Bills
- 2017 Budgets– **Action Item**

MISC. AGENCIES AND AUTHORITIES

- DCTRA
- South Valley Water Banking Authority
- Refuge Discussions

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.