

## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
March 9, 2017

### **GENERAL ADMINISTRATION:**

Action Items  
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - February 9, 2017 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
  - Water rates -Action Item
- b) SWI discussions
- c) GSA - Sustainable Groundwater Management Act
  - Groundwater Planning Commission
    - Initial Assignment – Action Item
  - SGMA MOU Group activity update
- d) Resolution 2017-3-1– Action Item  
The Board will consider resolution to authorizing execution of Temporary Water Service Contract (215 Contract) with the USBOR. There are no unplanned Budget Items associated with this action
- e) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of GC Section 54956.9):

### **SOUTH VALLEY WATER ASSOCIATION:**

- a) February Steering Committee Meeting
- b) Board Report from the SVWA
  - The Board may take action to review projected and current positions taken by the SVWA Steering Committee
  - Consideration of forming a Joint Power Authority – Action Item
  - Agreement to provide Administrative and Executive Director Services

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-Action Item

### DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
  - Ave 116 Extension
  
- b) Personnel
  - Review and possible approval of addendum to General Manager Employment Contract-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)
    - i. Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
    - ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9):  
Name of case: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH  
  
\*If Necessary
  
- e) Administrative
  - Financial Statements– Action Item
  - Accounts Payable Action Item
    - Approve the actions of the Finance Committee in the payment of the February Bills



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

- a) DCTRA
- b) South Valley Water Banking Authority
- c) 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 Marissa Hardcastle, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.