

## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
October 12, 2017

### GENERAL ADMINISTRATION:

Action Items  
Report Attached

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - September 14, 2017 Regular Meeting
  - September 27, 2017 Special 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
  - Review of Draft Interim Landowner Recharge Policy
  
- b) GSA - Sustainable Groundwater Management Act
  - Groundwater Planning Commission
    - Review of Chapter 3 of GSP – Water Accounting & Transfers
  - SGMA MOU Group activity update
    - SGMA MOU Group – MOU Update – Action Item
    - SGMA MOU Group – 2018 Budget-Action Item

### SOUTH VALLEY WATER ASSOCIATION:

- a) Board Meeting
  - The Board **may take action** to review projected and current positions taken by the SVWA Board
    - i. SVWA/FWA MOU – Action Item
    - ii. SVWA Board Survey

### SOUTH VALLEY WATER BANKING AUTHORITY:

- a) Project Update
- b) Board Meeting

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### DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
  - Ave 116 Extension
  - West side/North Ditch Capacity Improvements
  - East Main/North/South Ditch Capacity Improvements
  
- b) Personnel
  - Public Employee Appointment – General Manager
    - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
  
- c) Real Property Purchase

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) – (Anticipated Litigation – Initiation of Litigation)
    - ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9):  
Name of case: City of Fresno et. al. v. United States

\*If Necessary

- e) Administrative
  - 2018 Budgets and Strategic Plan Update -Action Item
  - Financial Statements– Action Item
  - Accounts Payable Action Item
    - Approve the actions of the Finance Committee in the payment of the September Bills

### MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting



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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.