

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
December 13, 2018

GENERAL ADMINISTRATION:

Action Items STRATEGIC PLAN SECTION

- a) Agenda Approval – Action Item
- b) Board reorganization – Action Item
- c) Minutes - Action Item
 - November 8, 2018 Regular meeting

Board will review and take appropriate action on each item as necessary.

Public Comment

Pursuant to Government Code Section 54954.3, 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 three minutes each at the discretion of the Chair.

WATER RESOURCES

- a) Current Declaration / Water Supply Update (WATER SUPPLY)
 - Monthly water delivery report
 - CVC water deliveries & contract conversion
 - Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat

- b) GSA - Sustainable Groundwater Management Act (GROUNDWATER)
 - Groundwater Planning Commission
 - GPC appointment-Action Item
 - GPC Landowner meetings – January 2019
 - SGMA MOU Group activity update
 - Thomas Harder & Co – proposal subsidence study – Action Item

SOUTH VALLEY WATER ASSOCIATION: (WATER SUPPLY)

- a) Board Meeting
 - The Board may take action to review projected and current positions taken by the SVWA Board
 - 2019 work plan and budget – Action Items

SOUTH VALLEY WATER BANKING AUTHORITY: (WATER BANKING)

- a) Project Update
- b) Board Meeting

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DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
- West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
 - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
 - Equipment Purchases prices – Action Item
- b) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
- Public Employee Performance Evaluation: Title: General Manager
- *If Necessary
- c) Real Property Purchase - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).
- *If Necessary
- d) Legal
- Pending Litigation (Closed Session)
 - i. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (2 Cases)
 - Name of case: City of Fresno et. al. v. United States
 - Name of Case: NRDC v. United States
- *If Necessary
- e) Resolution 2018-12-1 Terminating the Right of Redemption APN 313-120-003 – Action Item
- f) Approval of agreement with Vandalia Water District – Action Item
- g) Administrative
- Financial Statements– Action Item
 - Investment Policy Review – Action Item

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- Audit Engagement letter – **Action Item**
- Annual Cost of Living Review – **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting
- b) CFWC contribution – **Action Item**

Adjournment to Joint Meeting with Delano Earlimart Irrigation District Board of Directors and South Valley Water Banking Authority Board of Directors:

- ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (2 Cases)
 - Name of Case: Arvin Edison Water Storage District v. South Valley Water Banking Authority
 - Name of Case: Los Alisos Ranch Co., LLC v. 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 Marissa Hardcastle, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.