

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
January 11, 2018

GENERAL ADMINISTRATION:

Action Items STRATEGIC PLAN SECTION

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
 - December 14, 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**)
 - CVC water deliveries
 - Angiola account reconciliation

- b) GSA - Sustainable Groundwater Management Act (**GROUNDWATER**)
 - Groundwater Planning Commission
 - The Board will consider Resolution 2018-1-2, Supporting a USBR WaterSmart grant application and matching funding to prepare GSP – **Action Item**
 - SGMA MOU Group activity update

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

SOUTH VALLEY WATER BANKING AUTHORITY: (WATER BANKING)

- a) Project Update
- b) Board Meeting

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DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Ave 116 Extension (DELIVERY SYSTEM IMPROVEMENTS)
 - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
 - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
- b) Personnel
 - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

*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). APN's 314-200-018, 314-200-019, 316-190-001
 - Negotiator: General Manager Eric Limas

*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): (3 Cases)
 - Name of case: City of Fresno et. al. v. United States
 - Name of Case: NRDC v. United States
 - Name of Case: Lower Tule River ID et al v. Angiola Water District

*If Necessary

- e) Administrative
 - Financial Statements– **Action Item**
 - Senior Policy Advisor 2018/2019 work plan
 - Recharge basin CEQA proposal – **Action Item**
 - Update bank account signers – **Action Item**
 - The Board will consider Resolution 2018-1-1, Declaring that Board Members are deemed to be employees of the District for the purposes of workers compensation coverage – **Action Item**
 - Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the December Bills



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MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting
- b) CFWC – Request for Membership Dues – 2018 – **Action Item**

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.