

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
June 10, 2014

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - May 13, 2014 Regular Meeting
 - c) July 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.

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - Friant 0%
- b) Water Supply Issues
 - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - ii. Friant Ranch Transfer – Action Item
 - The Board will consider authorizing execution of a final transfer agreement between Friant Ranch/Lower Tule/Bureau of Reclamation. There are no unplanned budget expenditures associated with this item.
 - iii. Meetings with Reclamation & Exchange Contractors – Review of the Contracts
- c) SJRRP
 - i. Washington DC Trip June 2014 / July 2014
 - ii. Friant Message
 - i. ESA
 - ii. 13i Program
 - iii. Recirculation
 - iv. 2014 O&M

DISTRICT OPERATIONS:

- d) Construction / Operations
 - Pixley Avenue 116 Project

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

- e) Maintenance
- f) Personnel

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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 Discussion

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)

– Ridenhour v 3M et al. **Action Item**

a. The Board will consider authorizing execution of a retainer agreement for legal representation. There are unplanned budget expenditures associated with this item.

– Friant v. USBR

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

f) Administrative

i. 2013 Audited Financial Statements **Action Item**

– The Board will meet with the District Auditors for review of the 2013 Audited Financial Statements

ii. Financial Statements– **Action Item**

iii. Accounts Payable **Action Item**

– Approve the actions of the Finance Committee in the payment of the May Bills

4. CROSS VALLEY CANAL:

a. Interim Renewal Contracts

b. Long Term Contract renewal negotiations

5. TULE RIVER:

a) Board Meeting – May 21, 2014

b) Operation Restriction Lifted for 2014

6. FRIANT WATER AUTHORITY:

a) Board Meeting – May 22, 2014 & June 5, 2014

b) Letter from Citrus Mutual

c) Future Representation

7. MISC. AGENCIES AND AUTHORITIES

a) DCTRA May 16, 2014



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b) CFWC Dinner – June 19th

8. 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.