

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 11, 2015

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - April 14, 2015 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.

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
- b) Water Supply Issues
 - Cal Poly Distribution System Appraisal Report
 - AWD Land Retirement Program
 - Groundwater Steering Committee – Meeting April 20th
 - Tule River Transfers
 - DC Trip – May 13/14
- i. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of GC Section 54956.9): One potential case.
 - Dispute Resolution with United States Department of the Interior

DISTRICT OPERATIONS:

- c) Construction / Operations
 - Pixley Avenue 116 Project
 - Riparian Expansion Project

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

- d) Maintenance
 - i. Security Issues
- e) Personnel

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i. No Actions

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

f) Real Property Purchase –Land Sale to Fish & Wildlife Service

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

g) Legal

– Pending Litigation (Closed Session)

– SJRRP

– Revised Implementation Framework

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. Cal PERS Actuarial Studies

ii. Financial Statements – **Action Item**

iii. Accounts Payable **Action Item**

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

4. CROSS VALLEY CANAL:

a. Interim Renewal Contracts

b. Long Term Contract renewal negotiations

5. TULE RIVER:

a) Board Meeting

6. SOUTH VALLEY COALITION:

a) Organizational Meetings

b) Memorandum of Understanding

c) Projected Work Plan & Budget

d) Review of FWA Budget and Costs

7. MISC. AGENCIES AND AUTHORITIES

– DCTRA May 15, 2015



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8. MEETINGS HEARING AND NOTICES

- Bay Delta Tour
- Family Farm Alliance Contribution

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.