

**AGENDA**  
Board of Directors  
Special Meeting 9:00 a.m.  
September 27, 2018

**GENERAL ADMINISTRATION:**

Action Items  
Report Attached

- a) Agenda Approval – Action Item

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.*

**DISTRICT OPERATIONS:**

- a) Administrative
- 2019 Strategic Plan/Budget workshop
- b) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
- i. Property: Water Supply agreements
  - ii. Negotiator: General Manager Eric Limas

\*If Necessary

**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.