

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
March 12, 2019

**GENERAL ADMINISTRATION:**

**Action Items**  
**STRATEGIC PLAN SECTION**

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - February 12, 2019, Regular meeting
  - March 5, 2019, Special 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**)
  - Friant/Tule River water deliveries and water rates
    - District allocation – **Action Item**
    - Resolution 2019-3-1 Considering execution of Temporary Water Service Contract (215) with Bureau of Reclamation – **Action Item**
  - CVC/Recirc 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
  - GSA Liability Insurance
  - SGMA Management Website application development – Phase 1 – **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

**DISTRICT OPERATIONS:**

- 1) Construction / Operations
  - a. Updates
  - b. Chemical database program and reporting development – **Action Item**
  - c. Basin meter program grant application
  - d. Riparian area pipeline project (**DELIVERY SYSTEM IMPROVEMENTS**)

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

- District Negotiator: General Manager Eric Limas

\*If Necessary

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

\*If Necessary

- 4) CONFERENCE WITH LEGAL COUNSEL--EXISTING or POTENTIAL LITIGATION (Pursuant to Paragraph (2) or (3) of subdivision (d) of GC Section 54956.9)

- i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

- ii. 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

\*If Necessary

- 5) Administrative

- i. Financial Statements— **Action Item**
- ii. Accounts Payable **Action Item**
- Approve the actions of the Finance Committee in the payment of the February Bills

**TULE RIVER ASSOCIATION:**

- a) SREP
- Project update
  - Project Cooperation Agreement Amendment – **Action Item**

**MISC. AGENCIES AND AUTHORITIES**

- a) DCTRA



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**OTHER**

**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.