

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

**GENERAL ADMINISTRATION:**

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

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - December 12, 2017 Regular Meeting
  - December 14, 2017 reconvened 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 and Boswell account reconciliations
  
- 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

**DISTRICT OPERATIONS:**

- 1) Construction / Operations
  - a. Riparian area pipeline project (**DELIVERY SYSTEM IMPROVEMENTS**)
  - b. Basins – Burns property (**DELIVERY SYSTEM IMPROVEMENTS**)
  
- 2) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

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

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

- 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--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

- 5) Administrative

- i. Financial Statements– **Action Item**
- ii. Senior Policy Advisor 2018/2019 work plan
- iii. Update bank account signers – **Action Item**
- iv. 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**
- v. Accounts Payable **Action Item**
  - a. Approve the actions of the Finance Committee in the payment of the December Bills

**TULE RIVER ASSOCIATION:**

- a) SREP
- b) SPP

**MISC. AGENCIES AND AUTHORITIES**

- a) DCTRA
- 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.