

**Lower Tule River Irrigation District Board of Directors
and
Lower Tule River Irrigation District Board of Directors sitting as Groundwater
Sustainability Agency Governing Board
Agenda
December 10, 2024
9:00 a.m.**

GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes of November 12, 2024 meeting – **Action Item**
- c) Minutes of November 12, 2024 GSA meeting – **Action Item**
- d) Board reorganization – **Action Item**

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.

LTRID GSA - Sustainable Groundwater Management Act

- a. GSP implementation
 - 1. Updates
 - 1. Watershed Coordination- Flood
Easement Presentation
 - 2. SWRCB – probationary status
 - 3. Subsidence Management
 - 4. Resources Coordinator report
 - 5. Other

LOWER TULE RIVER IRRIGATION DISTRICT

WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - i. Monthly water delivery report
 - ii. Current water run/rates
 - iii. CVC water deliveries

**Lower Tule River Irrigation District Board of Directors
and
Lower Tule River Irrigation District Board of Directors sitting as Groundwater
Sustainability Agency Governing Board
Agenda
December 10, 2024
9:00 a.m.**

FRIANT WATER AUTHORITY:

- Friant Kern Canal General and O&M activity updates

DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - Channel Clearing Projects
 - Cal Trans Hwy 190/Rd 208
 - Meter Grant
 - Accident Claim – **Action Item**
 - Resolution 2024-12-1 Resolution Authorizing Funding request, acceptance, and execution of agreement with California Department of Water Resources for stream gauges – **Action Item**

- b) Administrative
 - i. 2025 Cost of Living Adjustment – **Action Item**
 - ii. 2024 Audit Engagement Letter – **Action Item**
 - iii. Investment Policy Review – **Action Item**
 - iv. Financial Statements – **Action Item**
 - v. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the October Bills

TULE RIVER ASSOCIATION:

- a) SREP
 - Project update
- b) Other
 - SPP – 2025 Budget – **Action Item**
 - LTRID Financing Corp annual meeting – **Action Items**

**Lower Tule River Irrigation District Board of Directors
and
Lower Tule River Irrigation District Board of Directors sitting as Groundwater
Sustainability Agency Governing Board
Agenda
December 10, 2024
9:00 a.m.**

CLOSED SESSION

a) Legal

a) Pending Litigation (Closed Session)

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): (Cases)

- Name of case: City of Fresno et. al. v. United States (2014 & 2015 Water Year claims)
- Name of Case: NRDC v. United States
- Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et. al.
- Name of case: Rosedale Water Storage District et.al. v. Kern County Water Agency et.al.
- Center for Biological Diversity, et. al. vs. United States Bureau of Reclamation, et.al.
- North Coast Rivers Alliance vs. United States Bureau of Reclamation, et.al.
- J.D. Heiskell Holdings, LLC, v. Tony Jorge, et al. – Tulare Co. Sup. Ct. Case No. VCU314320

*If Necessary

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

a. General Manager performance review

*If Necessary

c) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).

1. District Negotiator: General Manager Eric Limas

- a. APNs:284-670-001,284-670-003,284-030-013,284-450-020,284-450-025,284-450-043,284-130-006,284-020-001,284-020-014,284-440-006,284-



**Lower Tule River Irrigation District Board of Directors
and
Lower Tule River Irrigation District Board of Directors sitting as Groundwater
Sustainability Agency Governing Board
Agenda
December 10, 2024
9:00 a.m.**

440-057,284-560-007,284-670-013,284-341-
001,284-670-005,284-670-004,284-770-004

- b. Other negotiations 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 the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.