

**Lower Tule River Irrigation District
Board of Directors
Regular Meeting Agenda
July 8, 2025
Location: 357 E. Olive Avenue, Tipton, CA 93272
Time: 9:00 a.m.**

1. Call to Order.
2. Public Comment.
During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board President, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3.
3. General Administration.
 - a. Agenda Approval – **Action Item**
 - b. Minutes of June 10, 2025 Regular Meeting – **Action Item**
4. Water Resources.
 - a. Current Declaration/Water Supply Update
 - i. Monthly water delivery report
 - ii. Current water run/rates
 - iii. Poplar Ditch Allocation
 - iv. CVC water deliveries
5. District Operations
 - a. Construction/Operations/Maintenance
 - i. Updates
 - ii. Cal Trans Hwy 190/Rd 208
 - iii. Damage Claim – **Action Item**
 - b. Administrative
 - i. Resolution 2025-7-1. Resolution certifying to the County of Tulare the validity of the legal process used to place charges on the secured tax roll – **Action Item**
 - ii. Resolution 2025-7-2. Resolution considering 2026 Assessment Rates – **Action Item**
 - iii. Financial Statements – **Action Item**

iv. Accounts Payable – **Action Item**

1. Approve the actions of the Finance Committee in the payment of June bills.

6. Friant Water Authority

- a. Friant Kern Canal General and O&M activity updates

7. Tule River Association.

- a. SREP
 - i. Update

8. Other

- a. Announcement of actions taken in prior closed sessions which have now become final: Action taken: District Board agreed to authorize execution of First Amended and Restated Long-Term Water Transfer Agreement between Lower Tule River Irrigation District, Pixley Irrigation District and Homer LLC.

9. Closed Session. – Lower Tule River Irrigation District and Lower Tule River Irrigation District Groundwater Sustainability Agency

- a. Legal – Pending Litigation
 - i. CONFERENCE WITH LEGAL COUNSEL – PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(b): (two potential cases)
 - ii. CONFERENCE WITH LEGAL COUNSEL – PENDING OR THREATENED LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (5 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: Rosedale Water Storage District et. al. v. Kern county Water Agency et. al.
 - Center for Biological Diversity, et. al. v. United States Bureau of Reclamation, et. al.
 - North Coast Rivers Alliance v. United States Bureau of Reclamation, et. al.

*If Necessary

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

*If Necessary

- c. Real Property – Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
 - i. District Negotiator: General Manager 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, 284-440-057, 284-560-007, 284-670-013, 284-341-001, 284-670-005, 284-670-004, 284-770-004
 - ii. Other negotiations if necessary

10. Next Regular Board Meeting: August 12, 2025 at 9:00 a.m.
357 E. Olive Avenue, Tipton, CA 93272

11. Adjournment.

**Agenda posted for public information on July 3, 2025, pursuant to Cal. Gov. Code 54954.2(a), in front of the District's office at 357 E. Olive Ave, Tipton, CA 93272 and on the District's website at www.ltrid.org.

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.