



Lower Tule River Irrigation District
Board of Directors
Regular Meeting Agenda
February 10, 2026
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 January 13, 2026 Regular Meeting – **Action Item**
4. Water Resources.
 - a. Current Declaration/Water Supply Update
 - i. Monthly water delivery report
 - ii. Resolution 2026-2-1 – approval of Temporary Water Service Contract with the United States Bureau of Reclamation – **Action Item**
 - iii. Current water run/rates
 - iv. Poplar Ditch Allocation
 - v. CVC water deliveries
5. District Operations
 - a. Construction/Operations/Maintenance
 - b. Updates
 - c. Prop 68 grant funding – Poplar Basin
 - d. Cal Trans Hwy 190/Rd 208
 - e. Administrative
 - i. Office roof repair proposals – **Action Item**
 - ii. Resolution 2026-2-2 – Authorizing the execution and delivery of tax-exempt lease/purchase agreement with Municipal Finance Corporation – **Action Item**
 - iii. Server Penetration Test proposal – **Action Item**
 - iv. Financial Statements – **Action Item**



- v. Accounts Payable – **Action Item**
 1. Approve the actions of the Finance Committee in the payment of January 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

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): (one 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: Richard A Jones Jr. v. Lower Tule River Irrigation District, Tul. Co. Sup. Ct. Case No. VCU 329566
 - Sierra Range Construction v. Lower Tule River ID, Tul. Co. Sup. Ct. Case No. VCU 330462
 - 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 real property negotiations and 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: March 10, 2026 at 9:00 a.m.
357 E. Olive Avenue, Tipton, CA 93272

11. Adjournment.

**Agenda posted for public information on February 6, 2026, 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.