

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
October 12, 2010

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - September 14th 2010 Regular & Sept 24th Special
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - *Approve the actions of the Finance Committee in the payment of the August bills following the September meeting.*

Board will review and take appropriate action on each item as necessary.

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - 1) Summer Water Run
 - 2) Cross Valley Exchange with TLB

- b) Water Supply Issues
 - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries and recent meetings with Angiola Representatives
 - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

- c) Managers Report

3. DISTRICT OPERATIONS:

- a) Construction / Operations
 - Tule River Intertie Canal
 - Highway 190 Crossing

 - i. 2009 ARRA Funding Grant
 - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

- b) Maintenance

- c) Real Property Purchase –No Discussion
 - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

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d) Personnel

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

e) Legal

i. SJR Settlement

ii. 9d Conversion

iii. Prop 218 Election – Status Report

iv. 9d Contract Financing– **Action Item**

- *Fieldman – Rolapp Consulting Agreement - The Board may take action to authorize execution of financing related documents or other matters related to the 9d conversion and debt financing.. There may be unplanned budget expenditures related to this item.*

- *The Board will consider Resolution 2011-10-1 (see attached)*

- *The Board will consider Resolution 2001-10-2 (see attached)*

– Pending Litigation (Closed Session*)

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

*If Necessary

Administrative

a) Managers Report

b) LTRID / PIXID Ag Water Study

c) 2011 General District & Joint Operations Budgets – **Action Item**

Report Attached

– The Board will consider adoption of the 2011 Budgets. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

a. WAPA Agreement - **Action Item**

– The Board will consider alternate arrangements with WAPA for use of the District's Base Resource

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Allocation. There are no unplanned budget expenditures associated with this item.

b. Contract Renewal Negotiations

5. TULE RIVER:

- a) Board Meeting September 15, 2010
 - a. Meetings with Colonel Leady
- b) Success Power Project
 - a. Power Purchase Agreement with SCE

6. FRIANT WATER USERS AUTHORITY:

- a) September 23, 2010 Meeting

7. FRIANT WATER AUTHORITY:

- a) September 23, 2010 Meeting
- b) Washington DC Trip
- c) Call for Funds – **Action Item**
 - The Board will consider a call for funds in the amount of \$40,632. There are no unplanned budget expenditures associated with this item.

8. MISC. AGENCIES AND AUTHORITIES

- a) September 17th Meeting

9. MEETINGS HEARING AND NOTICES

Public Comment

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.

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 Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.