



AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
November 8, 2011

Action Items
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
 - October 11, 2011 Regular Meeting
- c) Miscellaneous Administration
The Board will consider the following finance and administration issues:

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
 - 1) 2010/11 Operations
 - 2) Projected Run
- 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
 - ii. Porterville ID – Tule River Agreement
 - iii. Lower Tule River ID / Pixley ID Water Management Synopsis

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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - Tule River Intertie Canal
 - i. 2009 ARRA Funding Grant Status
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).
- d) Personnel
 - i. Fall/ Winter Construction Hiring

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
 - 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

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Administrative

- i. Strategic Plan
- ii. DEID – Pixley Banking Program
- iii. Financial Statements– **Action Item**.
- iv. Accounts Payable **Action Item**
Approve the actions of the Finance Committee in the payment of the August Bills
- v. 2010 CVP Capital Refund– **Action Item**
The Board will review a memo prepared by staff outlining options and recommendations related the refund of 2010 Capital payments to BOR.

4. CROSS VALLEY CANAL:

- a) WAPA Agreement
- b) Contract Renewal Negotiations

5. TULE RIVER:

- a) Board Meeting October 19, 2011
- b) October 18th Briefing by COE
- c) Mitigation Efforts – DC Trip in December
- d) Success Power Project
 - a. Generator Repairs
 - b. Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) October 27, 2011

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 18, 2011 Meeting

8. MEETINGS HEARING AND NOTICES

- i. Tulare County Farm Bureau Scholarship Fund– **Action Item**
The Board will consider support for the TCFB Fund. There are no unplanned budget expenditures associated with this item.

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.