



AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
January 10, 2012

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
 - December 20, 2011 Regular Meeting

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 Winter Run – 20,060 /af (LT& Pixley combined)
- 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

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 – Closed

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
 - General Manager Contract Review

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

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threatened litigation in accordance with Government Code Section 54956.9(A)

*If Necessary

- f) Administrative
 - i. Financial Statements– **Action Item.**
 - ii. Accounts Payable **Action Item**
Approve the actions of the Finance Committee in the payment of the December Bills

4. CROSS VALLEY CANAL:

- a) WAPA Agreement
- b) Contract Renewal - **Action Item.**
 - *The Board will consider Resolution 2012-1-2 authorizing execution of IR14 Interim Renewal Contract. There are no unplanned budget expenditures associated with this item.*
 - *The Board will consider Resolution 2012-1-3 authorizing filing of a Categorical Exemption under CEQA Guidelines. There are no unplanned budget expenditures associated with this item.*

5. TULE RIVER:

- a) Board Meeting
- b) Success Power Project
 - a. Generator Repairs
 - b. Power Purchase Agreement with SCE – Contract with NLine

6. FRIANT WATER AUTHORITY:

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 20, 2012 Meeting
- b) SJR Tour
- c) California Farm Water Coalition - **Action Item.**
 - *The Board will consider support of the CFWC in the amount of \$14,385 for 2012. There are no unplanned budget expenditures associated with this item.*

8. 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.