

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
December 14, 2010

Action Items  
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - November 9<sup>th</sup> 2010 Regular
- c) Bond Financing Close – All in T.I.C
- d) Financial Statements– Action Item
- e) Accounts Payable Action Item
  - *Authorize the actions of the Finance Committee in the payment of the December bills.*
- f) Board Organization – Action Item
  - The Board will consider organization and appointments for 2011

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
  - 1) Cross Valley Exchange with TLB
  - 2) Pixley – SCID Financing Program
- 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
  - i. Long Term Equipment Replacement Plan - Action Item
    - The Board will review a revised equipment replacement schedule and consider budget modifications for 2011. There are unplanned budget expenditures associated with this item*
- 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).

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
December 14, 2010

d) Personnel

i. Cost of Living Adjustment – **Action Item**

*The Board will consider a Cost of Living Adjustment for all non-exempt employees. There are no unplanned budget expenditures associated with this item*

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

- Hoopa Comments

iii. 9d Contract Financing

- Contract with Robert Porr– **Action Item**

*The Board will consider a contract with Fieldman, Rolapp to manage certain reporting aspects of the recent Bond Financing. There are no unplanned budget expenditures associated with this item.*

- 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

f) Administrative

- Strategic Planning

- Assessed Acreage – Tule River

- Reserve Policy Update – **Action Item** **Report Attached**

- *The Board will consider recommended updates to the District's Reserve Policy. There are no unplanned budget expenditures associated with this item.*

- Restricted Policy Update – **Action Item** **Report Attached**

- *The Board will consider recommended updates to the District's Reserve Policy. There are no unplanned budget expenditures associated with this item.*

- Investment Policy – **Action Item** **Report Attached**

- *The Board will review the District's Investment Policy. There are no unplanned budget expenditures associated with this*

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
December 14, 2010

*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 Allocation. There are no unplanned budget expenditures associated with this item.
- b) Contract Renewal Negotiations

5. TULE RIVER:

- a) Board Meeting October 20, 2010
- b) Success Power Project
  - a. Power Purchase Agreement with SCE
  - b. SPP Operating Budget – **Action Item**
    - *The Board will review a proposed 2011 operating budget for SPP There are no unplanned budget expenditures associated with this item.*

6. FRIANT WATER AUTHORITY:

- a) October 28, 2010 Meeting

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 19<sup>th</sup> Meeting
- b) Lower Tule River Financing Corporation – Annual Meeting

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.