

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

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - October 12th 2010 Regular
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - *Authorize the actions of the Finance Committee in the payment of the October bills.*

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

- 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 – Permit
 - 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. Equipment Replacement Plan

- 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

i. Sick Leave Donation Policy – **Action Item**

- *The Board will review a voluntary Sick Leave Donation Policy. 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. Prop 218 Election – Status Report

iv. 9d Contract Financing

- Conference Call with Robert Poor
- Review of Bond Sale

– 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

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

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- b. SPP Operating Agreement – **Action Item**
 - *The Board will review an updated SPP operating agreement. 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 19th Meeting
- b) ACWA
 - Dues – **Action Item**
 - i. *The Board will review ACWA dues in the amount of \$9251. 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.