

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

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
- c) June 14 2011 Regular Meeting
- d) 2012 Health Insurance Options – Action Item
 - a. 2012 Health Insurance Options – The Board will receive a briefing from staff relative to options for Health Insurance coverage in 2011/12. There are no unplanned budget expenditures associated with this item.
- e) 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) Additional RWA Water from SSJMUD
 - 3) Projected Run – Water Cash Flow and Purchases
- 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 Issues
 - iii. Riparian Lands – Title Research
 - iv. 2011 Water Rates - Action Item
 - The Board will review the 2011 water rate plan. There are no unplanned budget expenditures associated with this item.

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

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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

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

Administrative

1. Strategic Planning
2. Madera Ranch Groundbreaking
3. White Ranch Duck Club
4. Financial Statements– **Action Item**
5. Accounts Payable **Action Item**
 - *Authorize the actions of the Finance Committee in the payment of the July bills.*
 - *JPIA Auto & Liability*

4. CROSS VALLEY CANAL:

- a) WAPA Agreement
b) Contract Renewal Negotiations

5. TULE RIVER:

- a) Board Meeting July 20, 2011
b) TRI-JPA Executive Meeting – July 2011
c) Long Term Success Dam Mitigation
d) Peltzer Letter to COE
e) SWRCB Letter re Wiesenbeger Wells
f) Rosedale Agreement

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- g) Success Power Project
 - a. Generator Repairs
 - b. Power Purchase Agreement with SCE
- 6. FRIANT WATER AUTHORITY:
 - a) July 28, 2011
- 7. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA July 15, 2011 Meeting
 - b) ACWA Region 7 Ballot – **Action Item**
 - The Board will consider support for the ACWA Region 7 nominations. 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.