

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
December 20, 2011

Action Items  
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - November 8, 2011 Regular Meeting
- c) Election of Officers & Appointments– Action Item

The Board will consider election of officers and appointments for 2012. There are no unplanned budget expenditures associated with this item.
- d) Lower Tule River Financing Corporation Annual Meeting – Action Item

The Board will meet as a Financing Corporation. There are no unplanned budget expenditures associated with this item.

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

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
- b) Maintenance
  - New Truck(s) Purchase - Action Item

The Board will consider purchase of new light duty trucks for use in 2012. There are no 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).

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d) Personnel

- Cost of Living Adjustment - **Action Item**

The Board will consider cost of living wage adjustments for 2012. 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

- 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

- i. Strategic Plan
- ii. Review of Investment Policy – **Action Item**
- 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 December 14, 2011
- b) DC Trip Briefing
- c) Success Power Project
  - a. 2012 Operating Budget – **Action Item**
    - The Board will consider the operating budget for 2012. There are no unplanned budget expenditures associated with this item.
  - b. Generator Repairs
  - c. Power Purchase Agreement with SCE

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6. FRIANT WATER AUTHORITY:
  - a) December 9, 2011
  
7. MISC. AGENCIES AND AUTHORITIES
  - a) DCTRA November 18, 2011 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.