

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
February 8, 2011

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - January 11, 2011 Regular (with Executive Session Minutes)
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - *Authorize the actions of the Finance Committee in the payment of the January bills.*
- e) Budget Adjustment – Action Item
 - *The Board will consider the following budget modifications:*
 - 1. *Adjustment of the 2011 General District Budget to reflect principle and interest charges related to the recent bond financing. There are potential unplanned budget expenditures associated with this item.*
 - 2. *Budget modifications for Administrative/Operations (capital expenditure)*

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - 1) 2010/11 Flood Operations
 - 2) Water Rate – Action Item
 - *The Board will review the current water rate along with the long-term water rate projection and stabilization plan and may revise the current or future water rates. There are no unplanned expenditures associated with this item.*
- 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. Discussions with Porterville ID
 - 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

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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

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

f) Administrative

- Strategic Planning – Review of Organizational Assessment
- Assessment of Tule River lands
- SWRCB Fee Ruling

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 January 19, 2011

b) Long Term Success Dam Mitigation – Local Projects

c) Success Power Project

- a. Power Purchase Agreement with SCE

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6. FRIANT WATER AUTHORITY:
 - a) January 20, 2011
 - b) Dissolution of the Friant Water Users Authority

7. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA January 21, 2011 Meeting

8. MEETINGS HEARING AND NOTICES
 - a) Water Education Foundation - 2011 Tours

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.