



**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
January 11, 2011

Action Items  
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - December 14, 2010 Regular
- 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) Audit Engagement Action Item
  - *The Board will consider authorizing engagement of Adair Evans and White to perform the District's 2010 audit. 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) Cross Valley Exchange with TLB
  - 2) Porterville letter to Pixley ID
  - 3) 2010/11 Flood Operations
  - 4) Water Rate – Action Item
    - *The Board will review the current water rate. 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

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

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- 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
  - i. Employees Salary Adjustments – **Action Item**  
*The Board will consider a salary adjustment for all exempt employees and other compensation related matters. There are no unplanned budget expenditures associated with this item*
  - ii. 125 Plus Policy Amendments – **Action Item**  
*The Board will consider revising the current limits on 125 plus deductions and allowing for higher thresholds under collateralized approval. 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
      - Summary of Friant Conversion
    - iii. 9d Contract Financing
      - 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 SWOT Analysis
    - 1602 Permit – **Action Item**
      - The Board will receive and accept the initial study prepared in conjunction with the CEQA for a Fish and Game 1602 Permit. There are no unplanned budget expenditures associated with this 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

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expenditures associated with this item.

- b) Contract Renewal Negotiations

5. TULE RIVER:

- a) Board Meeting December 15, 2010
- b) Success Power Project
  - a. Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 21, 2011 Meeting
- b) California Farm Water Coalition - **Action Item**
  - The Board will consider support for the CFWC in the amount of \$14,385. There are no unplanned budget expenditures associated with this item.
- c) Tulare County Farm Bureau - **Action Item**
  - The Board will consider support for the TCFB's Scholarship Program in the amount of \$500 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.