

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - September 13, 2011 Regular Meeting

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) Projected Run
- 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
 - iii. Meeting with Angiola Representatives
 - iv. Poplar Ditch – Annual Meeting

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
- b) Maintenance
 - i. Equipment Purchase
- c) Real Property Purchase –No Discussion
- 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 – Implementation Workshop
 - 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 – **Action Item**
 - *The Board will consider adopting a 10-year strategic plan. The plan is intended to provide broad decision-making guidance to staff and Board members. There are no unplanned expenditures associated with this item.*
- ii. Draft 2012 Budgets
 - *The Board will consider adopting the 2012 General District and Operations Budgets. There are no unplanned expenditures associated with this 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

4. CROSS VALLEY CANAL:

- a) WAPA Agreement
- b) Contract Renewal Negotiations

5. TULE RIVER:

- a) Board Meeting September 21, 2011
- b) TRI-JPA Meeting
- c) Mitigation Efforts - WDC Trip in December
- d) Success Power Project
 - a. Generator Repairs
 - b. Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) September 22, 2011

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA Sept 16, 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.