

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
September 13, 2011

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - August 9 2011 Regular Meeting
- c) Miscellaneous Administration
- d) Board of Equalization Hearing
 - The Board will convene as a Board of Equalization pursuant to the California Water Code. The purpose of the meeting will be to determine assessed values and to set the assessment rate for Fiscal-Year 2012.
 - Consider Adoption of Resolution 2011-9-1: Setting the 2012 assessment rate. Action Item

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) Mole Ditch Water from Saucelito
 - 3) Purchases from:
 - LSID 4,000 a/f @ \$40
 - 4) 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

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

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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

i. Equipment Purchase – **Action Item**

- The Board will consider authorizing equipment purchases pursuant to the 2011 budget. Items include a spray truck and water tractor. 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).

d) Personnel

i. Espinosa Termination

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. DEID – Pixley Banking Program
- iii. Draft 2012 Budgets
- iv. RRA Audit
- v. Financial Statements– **Action Item.**
- vi. Accounts Payable **Action Item**
Approve the actions of the Finance Committee in the payment of the August Bills
- vii. Strategic Plan– **Action Item**
The Board will review the Strategic Plan and consider adopting. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

a) WAPA Agreement

b) Contract Renewal Negotiations

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5. TULE RIVER:

- a) Board Meeting August 17, 2011
- b) Long Term Success Dam Mitigation – Letter to Recorder
- c) Mitigation Efforts
- d) Success Power Project
 - a. Generator Repairs
 - b. Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) August 25, 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.