

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
April 10, 2012

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - March 13, 2012 Regular Meeting & March 28th Adjourned

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - 1) 2012 Operations & Forecast –35% Class One projected

2011 Carryover:	13,500
2011 Recirculation:	4,000
2012 Friant Class One:	15,300
2012 Tule River Supply:	25,000
2012 Terra-Bella Return	<u>(11,000)</u>

Total Est. 2012 Supply: 46,800

- 2) 2102 Run & Rates
 - 3) Agreement with OCID
- 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. Water Management Program with Downstream – Yohkol Project
 - iv. 2012 Poplar Ditch Allocation
 - v. Irrigated Lands Program Review – David DeGroot

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 – Upper portion construction

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

- b) Maintenance
 - Backhoe Purchase– Action Item

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- The Board will consider purchase of a new backhoe per bids received
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
 - General Manager Contract Review

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
 - i. Financial Statements– **Action Item.**
 - ii. Accounts Payable **Action Item**
Property Insurance Program Renewal
Approve the actions of the Finance Committee in the payment of the March Bills

4. CROSS VALLEY CANAL:

- a) 2012 Deliveries

5. TULE RIVER:

- b) Board Meeting
 - March 21st Meeting
- c) Dam Safety – 2012 Operating Restriction
- d) Success Power Project
 - Generator Repairs
 - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – March 29th

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 16, 2012 Meeting

8. MEETINGS HEARING AND NOTICES



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- Family Farm Alliance Support– **Action Item**
 - The Board will consider support for the Family Farm Alliance. There are no unplanned budget expenditures associated with this item.

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.