

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
August 14, 2012

Action Items  
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - June 12<sup>th</sup> Regular Meeting

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 –55% Class One Declared
  - 2) 2102 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  
Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
  - ii. Water Management Program with Downstream
  - iii. Refuge Water Supply Water
  - iv. Recirculation Water 2012
    - 5,000 a/f to Del Puerto
    - 1,700 a/f exchange with Downstream
    - Balance to transfer (3,000 a/f)

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
  - Pixley Avenue 116 Project

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).

Possible adjournment to executive session to confer on employee related matters in accordance with

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Government Code Section 54957 (Brown Act).

- d) 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. 2013 Budget Development
  - ii. Financial Statements– **Action Item**
  - iii. Accounts Payable **Action Item**  
Approve the actions of the Finance Committee in the payment of the June & July Bill

4. CROSS VALLEY CANAL:

- a) 2012 Deliveries
- b) Agreement with WWD

5. TULE RIVER:

- a) Board Meeting
  - July 18<sup>th</sup> Meeting
- b) Dam Safety – 2012 Operating Restriction – BRA Meeting
- c) Success Power Project
  - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – July 26<sup>th</sup>

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 21, 2012 Meeting
  - Irrigated Lands Program

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.