

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
December 11, 2012

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - November 13, 2012 Regular Meeting
- c) Board Elections – Action Item

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update

- 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. Groundwater Summit – Landowner Meeting November 20th

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

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) Personnel

- 2013 Cost of Living – Action Item
 - The Board will consider a recommended 2% COLA for all regular non-exempt employees. There are no unplanned budget expenditures associated with this item.

d) 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).

- e) Legal
 - i. SJR Settlement
 - Title III Money
 - 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. Investment Policy – **Action Item**
 - The Board will consider review of the Investment Policy and adoption for 2013. There are no unplanned expenditures associated with this item.
 - ii. Annual Financing Corporation Meeting
 - iii. Financial Statements– **Action Item**
 - iv. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

4. CROSS VALLEY CANAL:

- a) 2012 Deliveries & Financial Reconciliation

5. TULE RIVER:

- a) Board Meeting
- b) Success Power Project

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – December 14, 2012

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 16, 2012 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.