



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

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - January 10, 2012 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
 - 2) SJR Recirculation Water
- 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 – Action Item
 - The Board will consider execution of an extension to the current agreement with the Porterville Irrigation District for the transfer and purchase of Tule River water surplus to Porterville's needs. There are no unplanned budget expenditures associated with this item.
 - iii. Water Management Program with Downstream – Yohkol Project
 - iv. Delta Briefing – Steve Ottemoeller FWA

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

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).
- d) Personnel
 - General Manager Contract Review



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February 14, 2012

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**
Approve the actions of the Finance Committee in the payment of the January Bills
 - iii. 2011 Audit Engagement - **Action Item**
The Board will consider execution of the Audit Engagement Letter for 2011. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

- a) Contract Renewal
- b) 2012 Deliveries

5. TULE RIVER:

- a) Board Meeting
 - January 18th Meeting
- b) Dam Safety Meetings
 - Sacramento Briefing
- c) Success Power Project
 - Generator Repairs
 - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – January 19th

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 20, 2012 Meeting
- b) SCE Tour
- c) Mid Pacific Water Users Conference

8. MEETINGS HEARING AND NOTICES



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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.