

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
June 12, 2012

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - May 8th Regular Meeting
 - May 25th Special 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 –35% Class One Declared

Friant Supply	44,000
Tule Supply	48,000

Total Est. 2012 Supply: 92,000

Est. use per day $1,450 \times 1.25 = 1,850/92,000 = 50$ days

- 2) 2102 Run & Rates – Action Item
 - The Board will consider setting the 2012 summer water rate. There are no unplanned expenditures associated with this item.

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. Water Management Program with Downstream – Proposal
- iii. 2012 Poplar Ditch Allocation – Action Item
 - The Board will consider setting the 2012 Poplar Ditch allocation. There are no unplanned expenditures associated with this item

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
 - Pixley Avenue 116 Project

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

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- 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 – **Action Item**
 - The Board will review the salary and contract status of the General Manager.

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 May Bills

4. CROSS VALLEY CANAL:

- a) 2012 Deliveries

5. TULE RIVER:

- a) Board Meeting
 - May 16th Meeting
- b) Dam Safety – 2012 Operating Restriction
- c) Success Power Project
 - Generator Repairs
 - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – May 24th

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 18th, 2012 Meeting



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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.