



AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
March 13, 2012

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - February 14, 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 –35% Class One projected
 - 2) 2102 Run & Rates
- 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

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

- 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

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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 January Bills

4. CROSS VALLEY CANAL:

- a) 2012 Deliveries

5. TULE RIVER:

- a) Board Meeting
 - February 15th Meeting
 - Rosedale Agreement – **Action Item**
 - The Board will consider execution of an agreement with the Rosedale Water Company. There are no unplanned budget expenditures associated with this item.
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- b) Dam Safety Meetings
 - Sacramento Briefing
- c) Success Power Project
 - Generator Repairs
 - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – February 29th

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 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



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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.