

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 8, 2012

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - April 10 Regular Meeting
 - April 20 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

2011 Carryover:	15,000
2011 Recirculation:	4,000
2012 Friant Class One:	31,000
2012 Tule River Supply:	45,000
2012 Transfers (Others)	<u>(3,000)</u>
2012 Terra-Bella Return	<u>(4,000)</u>

Total Est. 2012 Supply: 88,000

Est. use per day $1,450 \times 1.25 = 1,850/67,750 = 47$ days

- 2) 2102 Run & Rates
- 3) Agreement with OCID
- 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 – Yohkol Project
 - iii. 2012 Poplar Ditch Allocation
 - iv. County of Fresno Agreement

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 – Grant Award

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
 - The Board will consider purchase of a new backhoe per bids received
There are no unplanned budget expenditures associated with this item.
- 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 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)
- f) Administrative
 - *If Necessary
 - i. Financial Statements– **Action Item**
 - ii. Accounts Payable **Action Item**
Approve the actions of the Finance Committee in the payment of the April Bills

4. CROSS VALLEY CANAL:

- a) 2012 Deliveries

5. TULE RIVER:

- a) Board Meeting
 - April 18th 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 – April 26th
- b) Call for Funds - **Action Item**
 - i. Approve the actions of the Finance Committee in the payment of the April Bills

7. MISC. AGENCIES AND AUTHORITIES



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- a) DCTRA May 18th, 2012 Meeting
8. MEETINGS HEARING AND NOTICES
- July Board Meeting

MAY MEETING DATE

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.