

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

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - October 9, 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 –57% Class One Declared

- 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
 - iv. Poplar Ditch Meeting – Boundary Change

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
 - Sale of Backhoe

- 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).

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

- d) Legal
 - i. SJR Settlement

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- 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. Sale of Property to Fish & Game
 - ii. High Speed Rail Reimbursement Agreement – **Action Item**
 - The Board will consider entering into an agreement with the HAS for reimbursement of expenses. There are no unplanned expenditures associated with this item
 - iii. Financial Statements– **Action Item**
 - Riparian Credit - \$350,000
 - iv. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the September Bills
4. CROSS VALLEY CANAL:
- a) 2012 Deliveries
5. TULE RIVER:
- a) Board Meeting
 - October 17th Meeting
 - b) Success Power Project
6. FRIANT WATER AUTHORITY:
- a) Board Meeting – October 25th
7. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA November 16, 2012 Meeting
 - b) Farm Bureau Scholarship – **Action Item**
 - The Board will consider supporting the Farm Bureau Scholarship program. There are no unplanned expenditures associated with this item
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.