

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
October 9, 2012

1. BOARD ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - September 11, 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

- iv. Poplar Ditch Annual Meeting

- 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
  - Pixley Avenue 116 Project

Possible adjournment to executive session to confer on Real Property Negotiations

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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).

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

– 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. 2013 Budget – **Action Item**

- The Board will consider adopting the 2013 budget. There are no unplanned expenditures associated with this item

ii. Credit to 2013 Assessment – **Action Item**

- The Board will consider applying refunded capital to the 2013 assessments. There are no unplanned expenditures associated with this item

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iii. Surplus Property Program – **Action Item**

- The Board will consider participation in the state surplus property program. There are no unplanned expenditures associated with this item

iv. 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

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expenditures associated with this item

- v. Financial Statements– **Action Item**
- vi. 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
- b) Transfer to WWD

5. TULE RIVER:

- a) Board Meeting
  - September 12<sup>th</sup> Meeting
- b) Dam Safety – 2012 Operating Restriction – Stakeholder Meeting October 11<sup>th</sup>
- c) Success Power Project
  - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – September 27<sup>th</sup>

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 21, 2012 Meeting
  - Irrigated Lands Program

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.