

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
September 11, 2012

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - Aug 14th 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 –55% Class One Declared
 - 2) 2102 Run – Completed
- 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. BOR Response on contract amendment
 - iv. Recirculation Water 2012
 - 5,000 a/f to Del Puerto
 - 1,700 a/f exchange with Downstream
 - 2,000 transfer to Downstream
 - 8,700 acre-feet total utilized

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
 - Intertie Final Reconciliation
 - 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

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).

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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

– 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 Assessment Rate – **Action Item**

- The Board will consider Resolution 2012-9-1 setting the 2013 assessment rate. There are no unplanned expenditures associated with this item.

- 2010 Capital Overpayment – Credit

ii. 2013 Budget Development

iii. Financial Statements– **Action Item**

iv. Accounts Payable **Action Item**

- Approve the actions of the Finance Committee in the payment of the Aug Bills

4. CROSS VALLEY CANAL:

- 2012 Deliveries
- Agreement with WWD

5. TULE RIVER:

- Board Meeting
 - Aug 15th Meeting
 - Resolution of Rosedale Issue
- Dam Safety – 2012 Operating Restriction – BRA Meeting
- Success Power Project
 - Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- Board Meeting – Aug 23rd

7. MISC. AGENCIES AND AUTHORITIES

- DCTRA September 21, 2012 Meeting
 - Irrigated Lands Program

8. MEETINGS HEARING AND NOTICES

Public Comment



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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.