

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
December 12, 2013

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Board Reorganization – Action Item
 - c) Minutes - Action Item
 - November 12, 2013 Regular Meeting
 - d) Resolution for Tony Simonich - Action Item

Board will review and take appropriate action on each item as necessary.

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. Public comment times may be limited to five minutes each at the discretion of the Chair.

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
- b) Water Supply Issues
 - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - ii. Groundwater Task Force Meeting

DISTRICT OPERATIONS:

- 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).

- Maintenance

- Personnel

- COLA for 2013 – Action Item

- The Board will consider a cost of living adjustment for all employees for 2013. There are no unplanned budget expenditures associated with this item.

- 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).

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- Legal
 - 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. Investment Policy - **Action Item**
 - The Board will review the Investment Policy and consider recommended changes as needed. There are no unplanned expenditures associated with this item.
 - ii. Financial Statements– **Action Item**
 - iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills
 - iv. Annual Financing Corporation Meeting
 - v. 2013 Audit **Action Item**
 - The Board will consider authorizing a contact for the 2013 Audit. There are no unplanned expenditures associated with this item.
 - vi. Office Rehab

4. CROSS VALLEY CANAL:

- Interim Renewal Contracts – **Action Item**
 - The Board will consider authorization execution of the Interim Renewal Contracts for 2014 and all related CEQA documentation. There are no unplanned budget expenditures associated with this item.

5. TULE RIVER:

- a) Board Meeting – November 20, 2013
- b) 2014 SPP Budget - **Action Item**
 - The Board will review the 2014 budget for the Success Power Project. There are no unplanned expenditures associated with this item.

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – December 13, 2013

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 15, 2013

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8. MEETINGS HEARING AND NOTICES

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.