



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

1. **BOARD ADMINISTRATION:** Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - February 12, 2013 Regular Meeting
 - c) Annual Riparian Meeting

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
 - 2013 Poplar Allocation
- 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. Financing Proposal from Vandalia
 - iii. Injection Well Prototype
 - iv. Groundwater Task Force

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
 - Toldeo Well
- Personnel
 - Updated Employee Handbook

- 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
 - i. SJR Settlement
 - DC Trip in June
 - 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. Financial Statements– **Action Item**
 - ii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the February Bills

4. CROSS VALLEY CANAL:

5. TULE RIVER:

- a) Board Meeting – February 20, 2013

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – February 28, 2013

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 15, 2013 Meeting

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.