

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 14, 2013

Action Items
Report Attached

1. GENERAL ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - April 9, 2013 Regular Meeting & April 18, 2013 Special Meeting
- c) June Meeting
- d) County Election Resolution – Action Item
- e) High Speed Rail Contracts – Action Item
- f) Annexation

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - Friant Supply 25,500 a/f
 - Tule Supply est. 17,500 a/f
 - Total: 43,000 a/f = 16 days @ 2,600 a/f per day
- 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. 2013 Poplar Allocation – Action Item
 - The Board will set the 2013 Poplar Ditch allocation per agreement. There are no unplanned budget expenditures associated with this item.
 - iii. Riparian Distribution System Study
 - iv. Groundwater Task Force
 - v. Quarterly Report from Angiola

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
 - Business Manager Salary Adjustment – Action Item
 - The Board will consider review and compensation for the Business



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Manager position. 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).

- Legal
 - i. SJR Settlement
 - Part III Grant Funds
 - DC Trip June 10 - 13
 - 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. Land Sale to Fish & Wildlife Service
 - ii. Financial Statements– **Action Item**
 - iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the March Bills
 - iv. 2012 Audited Financial Statements - **Action Item**
 - The Board will review the 2012 Audited Financials. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

5. TULE RIVER:

- a) Board Meeting – March 20, 2013
- b) TRI-JPA Executive Meeting – April 8, 2013

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – April 25, 2013

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 17, 2013 Meeting



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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.