

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

1. GENERAL ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - October 8, 2013 Regular Meeting

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

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. Agreement with Terra Bella Irrigation District Action Item
 - The Board will consider updating and approving extension of the long-term transfer program with Terra Bella Irrigation District. There are no unplanned budget expenditures associated with this item.
 - iii. Groundwater Usage Test Program
 - iv. Patterson ID Proposal

DISTRICT OPERATIONS:

- Construction / Operations
 - Pixley Avenue 116 Project
 - Riparian Area Expansion Project

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

- Maintenance
- Personnel

- 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. 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 October Bills
 - iv. LAFCO Detachment

4. CROSS VALLEY CANAL:

5. TULE RIVER:

- a) Board Meeting – October 16, 2013
 - Indian Belle Agreement
- b) SREP – DSAP
- c) Barcellos Testimony in DC

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – October 24, 2013
- b) Call for Funds - **Action Item**
 - The Board will consider a call for funds in the amount of \$63,189. There are no unplanned budget expenditures associated with this item.

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 15, 2013
- b) CFWC Annual Support - **Action Item**
 - The Board will consider supporting the California Farm Water Coalition in the amount of \$14,385. There are no unplanned budget expenditures associated with this item.
- c) Tulare County Farm Bureau Scholarship Fund - **Action Item**
 - The Board will consider supporting the Fund in the amount of \$500. There are no unplanned budget expenditures associated with this item.

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.