

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
December 9, 2010

Action Items

1. **BOARD ADMINISTRATION:** Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - November 10, 2010 – Regular
 - c) Financial Statements– Action Item.
 - d) Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the November Bills
 - SWRCB Fees
 - e) Board Organization – Action Item
 - The Board will consider organization and appointments for 2011.

2. **WATER RESOURCES**
 - a) Current Declaration / Water Supply Update
 - b) Water Supply
 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
 - c) Stone Coral Irrigation District - 9d Financing Program – Action Item
 - i. *The Board will consider adoption of Resolution 2010-12-1 approving the agreement related to the SCID financing agreement. There are no unplanned budget expenditures associated with this item.*

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 / Operation
 - b) Maintenance
 - 1- Long Term Equipment Replacement Plan - Action Item
 - The Board will review a revised equipment replacement schedule and consider budget modifications for 2011. There are unplanned budget expenditures associated with this item*
 - c) Real Property Purchase

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

d) Personnel

1- Cost of Living Adjustment – **Action Item**

The Board will consider a Cost of Living Adjustment for all non-exempt employees. There are no unplanned budget expenditures associated with this item

2. *Senior Staff Salary Adjustments*

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

e) Legal

SJR Settlement

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

f) Administrative

1- Reserve Policy Update – **Action Item** **Report Attached**

1. *The Board will consider recommended updates to the District's Reserve Policy. There are no unplanned budget expenditures associated with this item.*

2- Investment Policy – **Action Item** **Report Attached**

2. *The Board will review the District's Investment Policy. There are no unplanned budget expenditures associated with this item.*

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) December 10, 2010 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA November 19th Meeting



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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.