



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
February 11, 2010

Action Items

1. **BOARD ADMINISTRATION:** Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - January 7, 2010 – Regular
 - c) Financial Statements– Action Item.
 - d) Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the January bills
 - e) 2009 Audit – Action Item
 - The Board will consider action authorizing execution of the 2009 Audit Engagement Letter. There are no unplanned budget expenditures associated with this item.

2. **WATER RESOURCES**
 - a) Current Declaration / Water Supply Update
 - b) Water Supply
 1. Groundwater - The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries
 2. Revised Agreement with Del Puerto WD - Action Item Report Attached
 - The Board will consider authorizing execution of a revised agreement for delivery of Cross Valley Water to Del Puerto WD. 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
 - Vehicle Purchase – Action Item
 - a) The Board will consider purchase of new vehicles for the light equipment fleet. There are no potential unplanned budget expenditures associated with this item.



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- c) Real Property Purchase
 - Sale of Mills-Batti Property - **Report Attached**

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

- d) Personnel - (No Action)

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
 - Pixley – DEID Groundwater Banking Program – Status Report

4. CROSS VALLEY CANAL:

- a. PWRPA

5. FRIANT WATER USERS AUTHORITY:

- a) January 21, 2010 Meeting

6. FRIANT WATER AUTHORITY:

- a) January 21, 2010 Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 22nd Meeting

MEETINGS HEARING AND NOTICES

Public Comment



Pixley SINCE 1958
Irrigation District

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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.