



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
June 10, 2010

*******The majority of the meeting will be spent on a tour of District operations and facilities away from the office*******

Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - May 7th, 2010 – Regular
 - c) Financial Statements– Action Item.
 - d) Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the May Bills
 - e) 2009 Audited Financial Statements - Action Item Report Attached
 - The Board will review the 200 Audited Financials and consider placing them on file. There are no unplanned budget expenditures associated with this item.

2. WATER RESOURCES
 - a) Current Declaration / Water Supply Update
 - i. Spring / Summer Water Run
 - b) Water Supply
 1. Groundwater - The Board will 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)

3. DISTRICT OPERATIONS:
 - a) Construction / Operation
 - b) Maintenance
 - c) Real Property Purchase
 - Adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).*
 - d) Personnel - (No Action)



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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) May 27th, 2010 Meeting

6 FRIANT WATER AUTHORITY:

- a) May 27th, 2010 Meeting
- b) Resolution Approving KDWCD Membership – **Action Item**

The Board will consider execution a resolution accepting the membership of KDWCD into FWA. There are no unplanned budget expenditures associated with this item

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 21st Meeting

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.