



AGENDA

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

Action Items

1. **BOARD ADMINISTRATION:** Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - October 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 October Bills
 - e) Resolution 2010-11-1 – Action Item
 - *The Board will consider Resolution 2011-11-1 noticing the termination of the right to redeem on APN: 313-100-011. There are no unplanned budget items associated with this item.*

2. **WATER RESOURCES**
 - a) Current Declaration / Water Supply Update
 - b) Water Supply
 - Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
 - Stone Coral Irrigation District - 9d Financing Program
 - Legal Representation Agreement – Action Item
 - *The Board will consider an agreement with Somach, Simmons and Dunn for legal representation associated with 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:**
 - b) Construction / Operation
 - c) Maintenance
 - d) Real Property Purchase
 - Adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).*



AGENDA

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

e) Personnel

Sick Leave Donation Policy – **Action Item**

- *The Board will review a voluntary Sick Leave Donation Policy. There are no unplanned budget expenditures associated with this item.*

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

f) 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)

g) Administrative

- Pixley – DEID Groundwater Banking Program
- *Advisory Committee Meeting*

- Crop Survey Study
- Meeting with Board Members

4. CROSS VALLEY CANAL:

- a. PWRPA

5. FRIANT WATER AUTHORITY:

- a) October 28, 2010 Meeting

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 19th Meeting
- b) ACWA

– Dues – **Action Item**

- i. *The Board will review ACWA dues in the amount of \$5760. There are no unplanned budget expenditures associated with this item.*

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



Pixley SINCE 1958
Irrigation District

AGENDA

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

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.