



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
April 7, 2011

Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - March 10, 2011 – Regular

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - Flood Control Operations – February Run
- b) Water Supply
 - 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
 - 2. Delivery to Excess Lands
 - 3. Response to Porterville ID

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
 - a) Distribution System Expansion CEQA Work
- 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
 - a) Cell Phone Plan

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)

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- f) Administrative
 - a) Review of 2012 Health Insurance Rates and Alternatives
 - b) Consumptive Use Study – Presentation from Provost & Pritchard
 - c) Financial Statements– **Action Item**.
 - d) Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the March Bills

4. CROSS VALLEY CANAL:

- a. PWRPA

5. FRIANT WATER AUTHORITY:

- a) March 24, 2011 Meeting
- b) Call for Funds – **Action Item**
 - The Board will review a call for funds in the amount of \$22,500. There are no unplanned budget expenditures associated with this item.

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 18th Meeting

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.