



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
August 11, 2011

### Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)
  - a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - June 9, 2011 – Regular
  - c) 2011 Health Insurance Options – Action Item
    - a. 2011 Health Insurance Options – The Board will receive a briefing from staff relative to options for Health Insurance coverage in 2011/12. There are no unplanned budget expenditures associated with this item.
  
2. WATER RESOURCES
  - a) Current Declaration / Water Supply Update
    - a. Summer Water Rate – Action Item  
The Board will review and adopt a water rate for summer 2011. There are no unplanned budget expenditures associated with this item.
  - b) Water Supply
    1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
    2. Porterville ID Water Management Program
    3. Exchange Agreement with Kern Tulare Action Item  
The Board will review and consider approving an exchange agreement with Kern Tulare Water District for the enhancement of water supplies within the District. 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
    - a) Distribution System Expansion CEQA Work – Public Hearing in September
    - b) Letter to Richard Owens
  - b) Maintenance
    - a) Equipment Purchase
  - 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

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

- a) Draft Strategic Plan
- b) DEID – Pixley Banking Program
- c) Financial Statements– **Action Item.**
- d) Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the June & July Bills
  - JPIA Auto & Liability renewal
- e) 2010 Audited Financial Statements – **Action Item**

The Board will review the 2010 Audited financials as presented by Auditor Klippenstein. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) July 28, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 15 2011 Meeting
- b) ACWA Region 7 Nominations **Action Item**
  - The Board will review the recommended slate of officers for the ACWA Region 7 Board position. 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



**Pixley** SINCE 1958  
Irrigation District

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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.