



AGENDA

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

Action Items Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - November 14, 2011 – Regular
- c) Election of Officers & Appointments– Action Item

The Board will consider election of officers and appointments for 2012. 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 may discuss groundwater pumping and groundwater monitoring within the District boundaries
 - 2. Porterville ID Water Management Program

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
 - i. Owens Communication
 - ii. Grant Funding - Action Item.
 - The Board may consider authorizing preparation of a grant application associated with the construction of the new canal project. There are no unplanned budget expenditures associated with this item.
 - iii. Certify Negative Declaration - Action Item.
 - The Board will adopt a Negative/Mitigated Declaration associated with the construction of the new canal project. There are no unplanned budget expenditures associated with this item.
 - 2. Maintenance
 - i. New Truck(s) Purchase - Action Item
 - The Board will consider purchase of new light duty trucks for use in 2012. There are no unplanned budget expenditures associated with this item.
 - 3. 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).

4. Personnel

i. Cost of Living Adjustment - **Action Item**

The Board will consider cost of living wage adjustments for 2012. 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).

5. 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)

6. Administrative

- i. DEID – Pixley Banking Program.
- ii. Financial Statements– **Action Item**
- iii. Review of Investment Policy – **Action Item**
- iv. Accounts Payable **Action Item**

Approve the actions of the Finance Committee in the payment of the November Bills

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) December 9, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA November 18, 2011 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.