



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
January 13, 2011

Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - December 9, 2010 – Regular
 - c) Financial Statements– Action Item.
 - d) Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the December Bills
 - SWRCB Fees
 - e) Audit Engagement Letter – Action Item
 - The Board will consider a letter of engagement from Paul Kilppenstein to prepare the 2010 Audit for the District. There are no unplanned budget expenditures associated with this item.
 - f) Resolution 2011-1-1 – Action Item
 - The Board will consider a resolution terminating the right of redemption on APN: 313-100-011 and determining the property to be sold. There are no unplanned budget expenditures associated with this item.

2. WATER RESOURCES
 - a) Current Declaration / Water Supply Update
 - Flood Control Operations
 - b) Water Supply
 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
 - c) Stone Coral Irrigation District - 9d Financing Program
 - d) Letter from 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
 - Distribution System Expansion: Becoming shovel ready
 - b) Maintenance

 - c) Real Property Purchase

Adjournment to executive session to confer on Real Property Negotiations in



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accordance with Government Code Section 54957 (Brown Act).

d) Personnel

- Senior Staff Salary Adjustments – **Action Item**
 - *The Board will consider salary adjustments for all exempt employees. 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).

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

- Review of SWOT Analysis

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) December 10, 2010 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA January 21st Meeting

b) California Farm Water Coalition - **Action Item**

- The Board will consider support for the CFWC in the amount of \$10,125. 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 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.