

AGENDA

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

Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - May 4, 2011 – Regular
 - c) July / August – Combined Meeting
 - d) SWCRB Fees Ruling – Action Item
 - The Board will consider continuing with litigation related to the fees remanded each year to the SWRCB. There are no unplanned budget expenditures associated with this item
 - e) 2011 Board Elections Action Item
 - The Board will consider Resolution 2011-6-1 consenting to consolidate the 2011 elections with the November general elections.

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 issues

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
 - a) Equipment Purchase – Action Item

The Board will consider equipment purchases for 2011. There may be unplanned budget expenditures associated with this item.

 - c)

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d) Real Property Purchase
Adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

e) Personnel

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

a) 2012 Health Insurance Rates and Alternatives

b) Financial Statements– **Action Item**.

c) Accounts Payable **Action Item**

- Approve the actions of the Finance Committee in the payment of the May Bills

d) Office Loan Payout **Action Item**

- *The Board will review information related to the payout of the office construction loan. There may be unplanned budget expenditures associated with this item.*

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) May 26, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA May 20, 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.