



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
March 10, 2011

Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - February 10, 2011 – Regular
 - c) Financial Statements– Action Item.
 - d) Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the January Bills
 - 2010/11 Property Program Renewal
 - e) Restricted Funds – Action Item
 - The Board will review the transfer of funds to the restricted account. There are no unplanned budget expenditures associated with this item.

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. Letter from Porterville ID
 4. 2011 Westside Water
 - c) Section 215 Contract - Action Item
 - The Board will consider acceptance of a Section 215 contract with the Bureau of Reclamation for 2011. 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
 - b) Maintenance
 - a) Purchase of On-Road Vehicles - Action Item
 - The Board will consider purchasing three ½ ton vehicles from the

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State of California General Services bid process. There are no unplanned budget expenditures associated with this item.

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) Review of PERS Contracts

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

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) March 3, 2011 Meeting

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.