



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
November 14, 2011

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - October 6, 2011 – Regular
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
 - 3. Internal Water Management Programs with Lower Tule River 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
 - a) Distribution System Expansion
 - i. Owens Communication
 - ii. Review Initial Study.
 - 2. Maintenance
 - 3. Real Property Purchase

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

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)

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6. Administrative

- i. System Optimization Review Report – **Action Item**
 - *The Board will hear a report from staff and consultants related to the SOR report and may take action to accept the report and place it on file. There are no unplanned expenditures associated with this item.*
- ii. Resolution 2011-11-1 – **Action Item**
 - *The Board consider a Resolution setting the December meeting at the date to terminate the right of redemption on APN 298-100-013. There are no unplanned expenditures associated with this item.*
- iii. DEID – Pixley Banking Program.
- iv. Financial Statements– **Action Item.**
- v. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the October Bills
- vi. 2011 State Board Fees– **Action Item**
 - The Board will consider payment of the 2011 State Board Fees in the amount of \$19,367.00 and will consider payment under protest. There are unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

- a. PWRPA

5. FRIANT WATER AUTHORITY:

- a) October 27, 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.