



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
October 6, 2011

1. BOARD ADMINISTRATION: Action Items
Report Attached
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - September 8, 2011 – Regular

2. WATER RESOURCES
 - a) Current Declaration / Water Supply Update
 - a. Fall Water Rate – Action Item

The Board will review and adopt a water rate for fall 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 Water Management Program
 3. Exchange Agreement with Kern Tulare - Action Item

The Board will review and consider approving an exchange agreement with Kern Tulare Water District for the enhancement of water supplies within the District. 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 – Action Item
 - i. Owens Appraisal
 - ii. Receive and Accept Initial Study. – *The Board receive and accept the initial study related to the 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. Equipment Purchase
 3. Real Property Purchase

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

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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)

6. Administrative

- i. Strategic Plan – **Action Item**
 - *The Board will consider adopting a 10-year strategic plan. The plan is intended to provide broad decision-making guidance to staff and Board members. There are no unplanned expenditures associated with this item.*
- ii. DEID – Pixley Banking Program
- iii. Draft 2012 Budgets
 - *The Board will consider adopting the 2012 General District and Operations Budgets. There are no unplanned expenditures associated with this item.*
- iv. Financial Statements– **Action Item.**
- v. Accounts Payable **Action Item**

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

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) September 22, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA September 16, 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.