



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
September 8, 2011

Action Items Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
– August 11, 2011 – Regular
- c) Board of Equalization Hearing
 1. The Board will convene as a Board of Equalization pursuant to the California Water Code. The purpose of the meeting will be to determine assessed values and to set the assessment rate for Fiscal-Year 2012.
 2. Consider Adoption of Resolution 2011-9-1: Setting the 2012 assessment rate. Action Item

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 (Deferred)
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
 - i. Conversation with Richard Owens
 - Consider and adopt Negative Declaration/Mitigated Negative Declaration with comments. Decide to proceed with Project. – *The Board will hold a public hearing and consider adopting a Negative/Mitigated Declaration associated with the construction of the*

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new canal project at the October 13, 2011 Regular Meeting

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).

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
- ii. DEID – Pixley Banking Program
- iii. Draft 2012 Budgets
- iv. RRA Audit
- v. Financial Statements– **Action Item.**
- vi. Accounts Payable **Action Item**

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

vii. Strategic Plan– **Action Item**

The Board will review the Strategic Plan and consider adopting. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

a. PWRPA

5. FRIANT WATER AUTHORITY:

a) August 25, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA September 16, 2011 Meeting



Pixley SINCE 1958
Irrigation District

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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.