



AGENDA

Board of Directors
Regular Meeting 8:30 a.m.
February 14, 2012

Action Items Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - January 10, 2012 – Regular

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - a. 2012 Operations & Forecast – Preliminary Forecast Due Friday. 50% Class One projected
- 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. Delta Briefing – Steve Ottemoeller FWA

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. Grant Funding – Waiting on application review
- 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
 - i. General Manager Contract Review

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



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threatened litigation in accordance with Government Code Section 54956.9(A)

6. Administrative

- i. DEID – Pixley Banking Program.
- ii. Financial Statements– **Action Item**
– Restricted Funds Action
- iii. Accounts Payable **Action Item**
Approve the actions of the Finance Committee in the payment of the January Bills
- iv. 2011 Audit Engagement - **Action Item**
The Board will consider execution of the Audit Engagement Letter for 2011.

4. CROSS VALLEY CANAL:

- a) Contract Renewal

5. FRIANT WATER AUTHORITY:

- a) January 19, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 20, 2012 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.