



AGENDA

Board of Directors
Regular Meeting 8:30 a.m.
January 10, 2012

- Action Items**
Report Attached
1. BOARD ADMINISTRATION:
 - a) Agenda Approval – **Action Item**
 - b) Minutes - **Action Item**
 - December 7, 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

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. Grant Funding - **Action Item.**
 - *The Board will consider Resolution 2012-1-1 authorizing filing of a grant application associated with the construction of the new canal project. There are no unplanned budget expenditures associated with this item.*
 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



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6. Administrative

- i. DEID – Pixley Banking Program.
 - Legal Representation Agreement - **Action Item**.
The Board will consider entering into a representation agreement with Young-Wooldridge to cover legal matters related to the development of the banking project. There are no unplanned budget expenditures associated with this item
- ii. Redemption Termination(APN 298-100-013) – **Action Item**
- iii. Financial Statements– **Action Item**
- iv. Review of Investment Policy – **Action Item**
- v. Accounts Payable **Action Item**
Approve the actions of the Finance Committee in the payment of the December Bills

4. CROSS VALLEY CANAL:

- a) PWRPA
- b) Contract Renewal - **Action Item**.
 - *The Board will consider Resolution 2012-1-2 authorizing execution of IR14 Interim Renewal Contract. There are no unplanned budget expenditures associated with this item.*
 - *The Board will consider Resolution 2012-1-3 authorizing filing of a Categorical Exemption under CEQA Guidelines. There are no unplanned budget expenditures associated with this item.*

5. FRIANT WATER AUTHORITY:

- a) December 9, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 20, 2012 Meeting
- b) California Farm Water Coalition - **Action Item**.
 - *The Board will consider support of the CFWC in the amount of \$10,215 for 2012. There are no unplanned budget expenditures associated with this item.*

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



Pixley SINCE 1958
Irrigation District

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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.