



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
May 3, 2012

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - March 8th 2012 – Regular
 - March 23rd – Special
2. WATER RESOURCES
- a) Current Declaration / Water Supply Update
 - a. 2012 Operations & Forecast – 50% Class One
 - b. Agreement with DEID – 16,000 a/f return water
 - b) Water Supply
 - 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
 - 2. Lateral #3 / Easement with Parreira

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
 - ii. Landowner Meeting
 - iii. Discussion with Rick Owens
 - 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 Restoration



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6. Administrative

- i. DEID – Pixley Banking Program.
- ii. Financial Statements– **Action Item**
- iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the February Bills
- iv. 2011 Audited Financial Statements - **Action Item**
 - The Board will review the 2011 Audited Financials. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

- a) Contract Renewal
- b) 2012 Deliveries

5. FRIANT WATER AUTHORITY:

- a) April 26, 2012 Meeting
- b) Call for Funds – **Action Item**
 - The Board will review a call for funds in the amount of \$20,000. There are no unplanned budget expenditures associated with this item.

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 18, 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.