



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
September 6, 2012

1. BOARD ADMINISTRATION: **Action Items**
Report Attached
 - a) Agenda Approval – **Action Item**
 - b) Minutes - **Action Item**
 - August 9, 2012 – Regular
 - August 13, 2012 Adjourned Regular

2. WATER RESOURCES
 - a) Current Declaration / Water Supply Update
 - a. 2012 Operations & Forecast – 55% Class One
 - i.

 - b) Water Supply
 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries

 2. Joint Meeting with Lower Tule

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. Project Planning
 - Legal / Contract
 - Right of Way
 - a. Appraisals – **Action Item**
 - The Board will review the appraisal reports and consider acceptance and offer to purchase. There are unplanned budget expenditures associated with this item.
 - Construction

 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).



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4. Personnel

- The Board will review and consider a change to the compensation of the General Manager. There are no unplanned budget expenditures associated with this item.

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

5. Legal SJR Restoration

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. 2013 Assessment Rate – **Action Item**
 - The Board will consider Resolution 2012-9-1 setting the 2013 assessment rate. There are no unplanned expenditures associated with this item.
- ii. 2013 Budget Development
- iii. Financial Statements– **Action Item**
- iv. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the June & July Bills
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4. CROSS VALLEY CANAL:

- a) Contract Renewal
- b) 2012 Deliveries

5. FRIANT WATER AUTHORITY:

- a) August 23, 2012 Meeting.

6. MISC. AGENCIES AND AUTHORITIES

- a) September 21, 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.