



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
August 15, 2013 – **Rescheduled**

1. BOARD ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - July 11, 2013 Regular Meeting
2. WATER RESOURCES
- a) Current Declaration / Water Supply Update
    - Summer Water Run – Completed
    - 2013 Water Budget – Action Item
      - i. The Board will review and take action on the 2013 water budget. There may be 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. Groundwater Summit
      - Meetings with Orange County Water District / Chino Basin
      - Task Force Meeting August 27<sup>th</sup>
- 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 Cash Flow
      - iii. Project Planning
        - Legal / Contract
        - Right of Way
        - Construction
    - 2. Maintenance
    - 3. Personnel
      - General Manager Education Allowance – Action Item

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

## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
August 15, 2013 – **Rescheduled**

4. 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)*

5. Administrative

- i. DEID Banking Project
  - Rates and Prospectus
- ii. Sale of Land to FWS
- iii. Financial Statements – **Action Item**
- iv. Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the July Bills

4. CROSS VALLEY CANAL:

- a) Contract Renewal
- b) 2013 Deliveries

5. FRIANT WATER AUTHORITY:

- a) Board Meeting – July 25, 2013

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 19, 2013 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.