

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
December 18, 2013

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Board Reorganization – Action Item
 - c) Minutes - Action Item
 - October 10th Regular & October 30th Adjourned Meeting
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. Groundwater Task Force Meeting
 - 3. Pixley PUD Well

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:
- Construction / Operation
 - a) Distribution System Expansion
 - Grant Funding
 - Project Cash Flow
 - Project Planning
 - Legal / Contract
 - Right of Way
 - Construction
 - 1. South Valley Banking Authority
 - a. Share Subscription
 - b. JPA Meeting Date
 - 2. Maintenance
 - 3. Personnel
 - 2013 Cost of Living – Action Item
 - The Board will consider the cost of living adjustment for 2013. There are no unplanned budget expenditures associated with this item.

Possible adjournment to executive session to confer on employee related matters

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in accordance with Government Code Section 54957 (Brown Act).

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

- Pixley PUD Well Installation
- 2013 Audit – **Action Item**
The Board will consider bids for the 2013 Audit. There are no unplanned budget expenditures associated with this item.
- Investment Policy – **Action Item**
- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the October & November Bills
- Collector's Deed **Action Item**
 - Consider a Collectors Deed on APN 313-100-015.

4. CROSS VALLEY CANAL:

- a) Contract Renewal

5. FRIANT WATER AUTHORITY:

- a) Board Meeting – December 13, 2013
- b) Call for Funds - **Action Item**
 - The Board will consider a call for funds in the amount of \$15,476. There are no unplanned budget expenditures associated with this item.

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 15, 2013 Meeting
- b) California Farm Water Coalition Request for Support – **Action Item**
 - The Board will consider supporting the CFWC for FY 2014 in the amount of \$10,125. 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 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



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written correspondence to Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.