



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
February 7, 2013

1. BOARD ADMINISTRATION: Action Items  
Report Attached
  - a) Agenda Approval – Action Item
  - b) Minutes - Action Item  
– January 10, 2013
  - c) Board Vacancy
  
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 Summit

*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
      - iv. Resolution of Necessity Action Item
        - The Board will consider setting the March meeting date as the time for determining eminent domain proceeding. There are no unplanned budget expenditures associated with this item
    2. Maintenance
      - i. Vehicle Purchase Action Item
        - The Board will review bids for new fleet trucks and consider authorization for purchases. There are no unplanned budget expenditures associated with this item
    3. Real Property Purchase / Sale

*Adjournment to executive session to confer on Real Property Negotiations in*



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

#### 4. Personnel

*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. Audit Engagement Letter **Action Item**

- The Board will consider the 2012 Audit Contract. There are no unplanned budget expenditures associated with this item

##### ii. Financial Statements – **Action Item**

##### iii. Accounts Payable **Action Item**

- Approve the actions of the Finance Committee in the payment of the January Bills

#### 4. CROSS VALLEY CANAL:

- a) Contract Renewal

#### 5. FRIANT WATER AUTHORITY:

- a) District Representation

#### 6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 18, 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.