



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
May 2, 2013

1. BOARD ADMINISTRATION: Action Items
Report Attached
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - April 11th Regular Meeting
 - c) Election Resolution – Action Item
 - d) Annexation

2. WATER RESOURCES
 - a) Current Declaration / Water Supply Update
 - 55% Class One
 - Summer Water Run – 5,000 a/f

 - 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
 - 2014 Appropriations
 - ii. Project Cash Flow
 - iii. Project Planning
 - Legal / Contract
 - Right of Way
 - Construction

 2. Maintenance

 3. Personnel

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

 4. Legal
 - SJR Restoration



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
May 2, 2013

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
 - Title III Grant Application
- ii. Financial Statements – **Action Item**
- iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the March Bills
- iv. 2012 Audited Financial Statements - **Action Item**
 - The Board will review the 2012 Audited Financials. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

- a) Contract Renewal

5. FRIANT WATER AUTHORITY:

- a) Board Meeting – April 25, 2013

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 17, 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.