

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
October 10, 2013

1. BOARD ADMINISTRATION: Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - September 5, 2013 Regular 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 Summit
 - Well Metering Test - Action Item
 - The Board will consider authorizing a well meter test. There may be unplanned budget expenditures associated with this item.
- 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
 - EA/FONSI Completed
 - Grant Funding
 - Project Cash Flow
 - Project Planning
 - Legal / Contract
 - Right of Way
 - Construction
 - 1. South Valley Banking Program – Special Board Meeting
 - i. Marketing
 - ii. Governance Development
 - iii. CEQA / NEPA
 - iv. Joint Board Meeting
 - 2. Maintenance
 - 3. Personnel

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Possible adjournment to executive session to confer on employee related matters 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

- Sale of Land to FWS
- LAFCO Detachment
- Collectors Deeds – **Action Item**
The Board will consider taking a collectors deeds for unpaid assessments on APN's 314-191-010 & 313-100-015. There are no unplanned budget expenditures associated with this item.
- Financial Statements – **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the September Bills

4. CROSS VALLEY CANAL:

- a) Contract Renewal
- b) 2013 Deliveries – All pumped / Delivery Through October

5. FRIANT WATER AUTHORITY:

- a) Board Meeting – September 26, 2013

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 20, 2013 Meeting
- b) Special Meeting October 15, 2013 – Special Project Agreement – **Action Item**
 - The Board will consider participation in a Special Project Agreement under the DCTRA Joint Power Agreement for the administration of the Irrigated Lands Program. 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 written correspondence to Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.