

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 9, 2011

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - April 12, 2011 Regular Meeting
- c) Miscellaneous Administration
 - The Board will consider the following finance and administration issues:*
 - a. *2011 Health Insurance Options – The Board will receive a briefing from staff relative to options for Health Insurance coverage in 2011/12. Action is not anticipated.*

Board will review and take appropriate action on each item as necessary.

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - 1) 2010/11 Spring Operations
 - 2) Additional RWA Water
 - 3) Section 215 Water
- b) Water Supply Issues
 - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries and recent meetings with Angiola Representatives
 - ii. Riparian Channel Loss Accounting
 - iii. Porterville ID Issues
 - 1. Long-Term Water Management Programs
 - iv. Friant Ranch Agreement - Adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - v. 2011 Water Rates - Action Item
 - The Board will review the 2011 water rate plan. There are no 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)

- c) Managers Report

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3. DISTRICT OPERATIONS:

a) Construction / Operations

- Tule River Intertie Canal

i. 2009 ARRA Funding Grant Status

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

b) Maintenance

i. Equipment Purchase – **Action Item**

The Board will consider equipment purchases for 2011. There may be unplanned budget expenditures associated with this item.

c) Real Property Purchase –No Discussion

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

d) Personnel

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

e) Legal

i. SJR Settlement

- Pending Litigation (Closed Session*)

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

*If Necessary

Administrative

1. Strategic Planning Rostrada Property

2. Financial Statements– **Action Item**

3. Accounts Payable **Action Item**

- *Authorize the actions of the Finance Committee in the payment of the March bills.*

4. Audited Financial Statements **Action Item**

- *Authorize the actions of the Finance Committee in the payment of the March bills.*

5. Office Loan Payout **Action Item**

- *Authorize the actions of the Finance Committee in the payment of the March bills.*

4. CROSS VALLEY CANAL:

a) WAPA Agreement - **Action Item**

6. The Board will consider alternate arrangements with WAPA for use of the District's Base Resource Allocation. There are no unplanned budget expenditures associated with this item.

b) Contract Renewal Negotiations - DC Discussions

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5. TULE RIVER:

- a) Board Meeting April 20, 2011
- b) Long Term Success Dam Mitigation – Local Projects / DC Trip
- c) Success Power Project
 - a. Power Purchase Agreement with SCE

6. FRIANT WATER AUTHORITY:

- a) April 28, 2011

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 20, 2011 Meeting
- b) Family Farm Alliance Support - **Action Item**
 - i. The Board will consider support for the Family Farm Alliance in the amount of \$1000. There are no unplanned budget expenditures associated with this item.
- c)

8. MEETINGS HEARING AND NOTICES

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.