

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

Action Items
Report Attached

1. GENERAL ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - May 14, 2013 Regular Meeting & June 5, 2013 Special Meeting

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - **55% Class One**
 - 2013 Water Rate – Action Item
 - The Board will set the 2013 summer water rate. There are no unplanned budget expenditures associated with this item.
- b) Water Supply Issues
 - i. Groundwater – The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries.
Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - ii. Riparian Distribution System Study – Action Item
 - The Board will consider authorizing a contract to complete the CEQA documentation. There are no unplanned budget expenditures associated with this item.
 - iii. Groundwater Task Force – Meeting with Orange County Water District

DISTRICT OPERATIONS:

- Construction / Operations
 - Pixley Avenue 116 Project

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

- Maintenance
- Personnel
- 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).

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

- Legal
 - i. SJR Settlement
 - DC Trip June 10 - 13

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- 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

- f) Administrative
 - i. Land Sale to Fish & Wildlife Service
 - ii. Financial Statements– **Action Item**
 - iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the May Bills
 - iv. LAFCO Detachment - **Action Item**
 - The Board will consider accepting a Notice of Exemption for CEQA. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

5. TULE RIVER:

- a) Board Meeting – June 19, 2013
- b) TRI-JPA Executive Meeting – July 1, 2013
- c) Stakeholders Meeting with COE – July 15, 2013

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – June 27, 2013

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 19, 2013 Meeting

8. MEETINGS HEARING AND NOTICES

ACWA Resolution - **Action Item**

- The Board will consider adopting a Resolution nominating Director Barcellos to the Region 7 Board. 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.