



**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
September 10, 2013

**Action Items**  
**Report Attached**

1. GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - August 13, 2013 Regular Meeting

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

2. WATER RESOURCES

- a) Current Declaration / Water Supply Update
  - **62% Class One**
    - Summer Water Run Completed
- 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. Groundwater Task Force – August 27<sup>th</sup> meeting
  - iii. 2012 Water Reconciliation
  - iv. Groundwater Export Policy Update – **Action Item**
    - The Board will consider modifications to the current Groundwater Export Policy. There are no unplanned expenditures associated with this item.

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).



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- Legal
  - 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. 2014 Assessment Rate – **Action Item**
    - The Board will meet as a Board of Equalization and consider Resolution 2012-9-1 setting the 2014 assessment rate. There are no unplanned expenditures associated with this item.
  - iii. Financial Statements– **Action Item**
  - iv. Accounts Payable **Action Item**
    - Approve the actions of the Finance Committee in the payment of the August Bills
  - iv. LAFCO Detachment

4. CROSS VALLEY CANAL:

5. TULE RIVER:

- a) Board Meeting – August 21, 2013

6. FRIANT WATER AUTHORITY:

- a) Board Meeting – August 22, 2013

7. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 20, 2013

8. MEETINGS HEARING AND NOTICES

- a) Irrigated Lands Groundwater Workshop – August 28<sup>th</sup>

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.