



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
April 8, 2010

- Action Items**  
Report Attached (Board Packet Only)
1. **BOARD ADMINISTRATION:**
    - a) Agenda Approval – **Action Item**
    - b) Minutes - **Action Item**
      - March 11, 2010 – Regular
      - March 23<sup>rd</sup> 2010 – Special
    - c) Financial Statements– **Action Item.**
    - d) Accounts Payable **Action Item**
      - Approve the actions of the Finance Committee in the payment of the March bills
  
  2. **WATER RESOURCES**
    - a) Current Declaration / Water Supply Update
      - i. April Water Run
      - ii. 2010 Water Rate – **Action Item**
        - The Board will review the 2010 water rate and may take action to set the water rate for 2010. There are no unplanned budget expenditures associated with this item
  
    - b) Water Supply
      1. Groundwater - The Board will 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)*
  
  3. **DISTRICT OPERATIONS:**
    - a) Construction / Operation
  
    - b) Maintenance
  
    - c) Real Property Purchase  
*Adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).*
  
    - d) Personnel - (No Action)

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

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- e) Legal  
SJR Settlement

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

- f) Administrative
  - Pixley – DEID Groundwater Banking Program – Status Report

### 4. CROSS VALLEY CANAL:

- a. PWRPA

### 5. FRIANT WATER USERS AUTHORITY:

- a) March 25, 2010 Meeting
- b) Call for Funds - **Action Item**
  - The Board will consider a call for funds in the amount of \$9,210. There are no unplanned budget expenditures associated with this item

### 6 FRIANT WATER AUTHORITY:

- a) March 25, 2010 Meeting
- b) Call for Funds - **Action Item**
  - The Board will consider a call for funds in the amount of \$6,583. There are no unplanned budget expenditures associated with this item

### 8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 19<sup>th</sup> Meeting
  - Banking Program RFP

## 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.