



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
February 10, 2011

### Action Items

1. BOARD ADMINISTRATION: Report Attached (Board Packet Only)
  - a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - January 13, 2011 – Regular
  - c) Financial Statements– Action Item.
  - d) Accounts Payable Action Item
    - Approve the actions of the Finance Committee in the payment of the January Bills
  - e) Restricted Funds – Action Item
    - The Board will review the transfer of funds to the restricted account. There are no unplanned budget expenditures associated with this item.
  - f) Budget Adjustment – Action Item
    - The Board will consider the following budget modifications:  
Budget modifications for Administrative/Operations (capital expenditure). There are unplanned budget expenditures associated with this item.
  
2. WATER RESOURCES
  - a) Current Declaration / Water Supply Update
    - Flood Control Operations – February Run
    - Water Rate - Action Item
      - The Board will review the current water rate and will consider the Spring/Summer 2011 water rate. There are no unplanned budget expenditures associated with this item.
  - b) Water Supply
    1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
    2. Revised SCID financing amounts.

*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 CEQA Work – Action Item
      - The Board will consider authorizing a contract to proceed with the development of the CEQA work associated with an expansion of the distribution system. There are potential unplanned budget expenditures associated with this item.
  - b) Maintenance



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- 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

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

- 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
  - Review of Organizational Assessment

4. CROSS VALLEY CANAL:

- a. PWRPA

5. FRIANT WATER AUTHORITY:

- a) January 20, 2011 Meeting

6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 21<sup>st</sup> Meeting

### 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.