

AGENDA

Board of Directors
Regular Meeting 10:30 a.m.
December 18, 2012

1. BOARD ADMINISTRATION: Action Items
Report Attached
 - a) Agenda Approval – Action Item
 - b) Minutes - Action Item
– November 8, 2012
 - c) Board Elections – Action Item

2. WATER RESOURCES
 - a) Current Declaration / Water Supply Update
 - b) Water Supply
 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
 2. Groundwater Summit – November Meeting
 3. Cross Valley Deliveries – 2012 Reconciliation

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
 - i. Grant Funding
 - ii. Project Cash Flow
 - iii. Project Planning
 - Legal / Contract
 - Right of Way – Escrow with Owens
 - Offers to Purchase
 - Construction
 - iv. Authorized Signers – Action Item
 - The Board will consider designated signees for the right-of-way documents. There are no unplanned budget expenditures associated with this item.
 2. Maintenance
 3. Real Property Purchase / Sale

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



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4. Personnel

- i. 2013 Cost of Living – **Action Item**
 - The Board will consider a recommended 2% COLA for 2013. There are no unplanned budget expenditures associated with this item.

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

5. Legal

SJR Restoration

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

6. Administrative

- i. Investment Policy – **Action Item**
 - 2012 Budget Amendments
- ii. Financial Statements – **Action Item**
 - 2012 Budget Amendments
- iii. Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

4. CROSS VALLEY CANAL:

a) Contract Renewal

5. FRIANT WATER AUTHORITY:

a) December 14, 2012 Meeting

6. MISC. AGENCIES AND AUTHORITIES

a) DCTRA November 16, 2012 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.