



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
March 7, 2013

1. BOARD ADMINISTRATION: Action Items  
Report Attached
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - February 7, 2013
  - c) Board Vacancy – Action Item
    - The Board may consider appointment to the vacant Board seat. There are no unplanned budget expenditures associated with this item
2. WATER RESOURCES
- a) Current Declaration / Water Supply Update
    - 65% Class One
  - b) Water Supply
    - 1. Groundwater - The Board may discuss groundwater pumping and groundwater monitoring within the District boundaries
    - 2. Groundwater Summit
- 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
        - Construction
      - iv. Resolution of Necessity Action Item
        - The Board will consider adopting a Resolution of Necessity relating to the subject properties for the Avenue 116 project. 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

*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. DEID Banking Project
- ii. Financial Statements – **Action Item**
- iii. Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the February Bills

### 4. CROSS VALLEY CANAL:

- a) Contract Renewal

### 5. FRIANT WATER AUTHORITY:

- a) Board Meeting – February 28, 2013

### 6. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 15th, 2013 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.