



AGENDA

Board of Directors
Regular Meeting 9:00 a.m.

Aug 16th 2005

Action Items

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes
 - July 12th Regular – Action Item
- c) Financial Statements – Action Item
- d) Accounts Payable – Action Item

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

2. WATER RESOURCES

a) Current Declaration / Water Supply Update

2005: 100% Class One / 0% Class Two
July Delivery Report
Tule River Transfers
Forecast

b) Water Supply Issues

- a. 2005 Water Supply Issues
- b. Full Cost Payments – Action Item
- c. LTRID Letter to BOR re Water Deliveries to Fresno and Chowchilla Rivers
- d. Non Project Exchange with DEID – Action Item

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3. DISTRICT OPERATIONS:

- a) Construction / Operations
 - a. Westside Intertie – Status Report & Construction Schedule
 - b. Tule River Intertie – Status Report
- b) Maintenance
- c) Personnel
 - a. Engineering Tech Position

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

- d) Possible litigation resulting from:
 - a. NRDC v. Patterson
 - b. Long Term CVC Contracts

Adjourn to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A) (Brown Act).

- e) Administrative
 - a. Long Term Fiscal Stability
 - b. Madera Ranch Project
 - c. Ad Discharge Issues
 - d. Environmental Working Group Report

4. CROSS VALLEY CANAL:

- a) Intertie Construction
- b) PWRPA Activities
- c) Contract Renewal: NRDC Legal Fees

5. TULE RIVER ASSOCIATION:

- a) Board Meeting July, 2005
- b) Success Power Project
 - a. Generation Report



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- d) Success Reservoir Enlargement
 - a. On hold
- e) DSAP Program
 - a. 2007 Appropriations
 - b. TRI-JPA Committee Meeting
 - c. WDC Trip – September
- 6. FRIANT WATER USERS AUTHORITY:
 - a) July 25th Board Meeting
- 7. FRIANT WATER AUTHORITY:
 - a) July 25th Meeting
- 8. MISC. AUTHORITIES/AGENCIES
 - DCTRA July 15th Meeting
- 9. U.S. DEPT. OF INTERIOR/BUREAU OF RECLAMATION:
- 10. FEDERAL, STATE, LOCAL LEGISLATION:
- 11. MEETINGS, HEARINGS, NOTICES:
- 12. MISCELLANEOUS MATTERS:

Board may review issues associated with all Agenda Items. The Board may take action on administrative, contractual, financial, legal, policy, operation and maintenance, capital improvements and other related matters related to such.

13. 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 meeting.