



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

December 13th 2005

Action Items

1. BOARD ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes
 - November 8th Regular – **Action Item**
 - November 22nd Special – **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
- b) Water Supply Issues
 - a. 2005 Water Supply Issues
 - i. Cross Valley Deliveries – Meeting with USBOR

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

3. DISTRICT OPERATIONS:

- a) Construction / Operations
 - a. Westside Intertie – Status Report
 - i. Monitoring Wells / CEQA – **Action Item**
 - ii. Avenue 144 Crossing
 - b. Tule River Intertie – Status Report
 - c. Tractor-Truck Purchase
 - d. Poplar Ditch Relocation
- b) Maintenance
- c) Personnel
 - a. No Action Items

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. Discussions with Porterville ID re/ Joint Management
 - c. Ag Discharge – Amended Agreement
 - d. Electronic Communication – Protocol Issues
 - e. JPIA Risk Assessment Report
 - f. 2006 State Board Fees – **Action Item**



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4. CROSS VALLEY CANAL:
 - a) Intertie Construction
 - b) PWRPA Activities
 - c) Discussions with Tom Clark re/ North Kern Partnership

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting November 16, 2005
 - b) Success Power Project
 - a. Maintenance Work
 - d) Success Reservoir Enlargement – on hold
 - e) DSAP Program

6. FRIANT WATER USERS AUTHORITY:

7. FRIANT WATER AUTHORITY:
 - a) Dues Payment – **Action Item**
 - b) Organizational Survey

8. MISC. AGENCIES AND AUTHORITIES

9. MEETINGS HEARING AND NOTICES

Mid Pacific – Annual Meeting

10. MISCELANEOUS MATTERS
 - a. Farm Water Coalition Dues – **Action Item**
 - b. ACWA Dues – **Action Item**

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 Nancy Soto, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.