

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

November 8th 2005

Action Items

1. BOARD ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes
 - October 11th 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
Final Year Delivery Report
- b) Water Supply Issues
 - a. 2005 Water Supply Issues
 - b. Non Project Exchanges

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

3. DISTRICT OPERATIONS:

- a) Construction / Operations
 - a. Westside Intertie – Status Report
 - i. Right of Way Purchases
 - ii. Avenue 144 Crossing – Project Bid
 - b. Tule River Intertie – Status Report
 - c. Tractor-Truck Purchase
 - d. Poplar Ditch Relocation
- b) Maintenance
- c) Personnel
 - a. Notary Policy – **Action Item**
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. Website Upgrade- Status Report
 - c. 404 Process - Status Report
 - d. Sacramento Representation
 - e. Discussions with Porterville ID re/ Joint Management
 - f. Ag Water Quality Monitoring – **Action Item**
 - g. Concrete Rubble Removal Agreement -**Action Item**



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4. CROSS VALLEY CANAL:
 - a) Intertie Construction
 - b) PWRPA Activities
 - c) Contract Renewal: NRDC Legal Fees

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting October 19th, 2005
 - b) Success Power Project
 - a. Year Ending Generation Report
 - d) Success Reservoir Enlargement – on hold
 - e) DSAP Program
 - a. Meeting with COE

6. FRIANT WATER USERS AUTHORITY:
 - a) October 27th Board Meeting

7. FRIANT WATER AUTHORITY:
 - a) October 27th Board Meeting

8. MISC. AGENCIES AND AUTHORITIES

9. MEETINGS HEARING AND NOTICES

Congressman Costa's Regional Water Planning Session

10. MISCELANEOUS MATTERS

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.