

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

October 11<sup>th</sup> 2005

**Action Items**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
  - September 13th Regular – **Action Item**
- c) Financial Statements – **Action Item**
- d) Investment Policy – **Action Item**
- e) Investment Authorization – **Action Item**
- f) 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
  - September Delivery Report
- b) Water Supply Issues
  - a. 2005 Water Supply Issues
  - b. Completed Deliveries
  - c. 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 – **Action Item**
    - 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. Engineering Tech Position
  - b. General Manager Performance and Salary Review

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

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- a. Long Term Fiscal Stability
  - b. Website Upgrade- Status Report
  - c. Canal Break / Jorge Claim – **Action Item**
  - d. Budget Review – **Action Item**
  - e. 404 Process - Status Report
  - f. Sacramento Representation
  - g. Discussions with Porterville ID re/ Joint Management
  - h. Special Board Meeting – General Manager Performance & Compensation
  - i. Ag Water Quality Monitoring – Status Report
4. CROSS VALLEY CANAL:
- a) Intertie Construction
  - b) PWRPA Activities
  - c) Contract Renewal: NRDC Legal Fees
5. TULE RIVER ASSOCIATION:
- a) Board Meeting September 21, 2005
  - b) Success Power Project
    - a. Generation Report
  - d) Success Reservoir Enlargement – on hold
  - e) DSAP Program
    - a. COE Findings on RCC Feasibility
    - b. WDC Meetings – September 26-28
6. FRIANT WATER USERS AUTHORITY:
- a) September 22<sup>nd</sup> Board Meeting
  - b) FY 2006 Budget
7. FRIANT WATER AUTHORITY:
- a) September 22<sup>nd</sup> Meeting
  - b) FY 2006 Budget
8. MISC. AUTHORITIES/AGENCIES
9. U.S. DEPT. OF INTERIOR/BUREAU OF RECLAMATION:
10. FEDERAL, STATE, LOCAL LEGISLATION:
11. MEETINGS, HEARINGS, NOTICES:
12. MISCELLANEOUS MATTERS:
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 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.*