

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

February 14th 2006

Action Items

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
 - January 10th 2005
- c) Financial Statements – **Action Item**
- d) Accounts Payable – **Action Item**
- e) Appointment Vacancies

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
- b) Poplar Ditch Allocation – 2006
- c) CVC Interim Renewal Contract – **Action Item**
- d) Agreement with BOR for EA – **Action Item**
- e) Water Supply Issues
 - a. 2006 Water Rates – **Action Item**

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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - a. Westside Intertie – Status Report
 - i. Avenue 144 Crossing / Boring Contract – **Action Item**
 - ii. CEQA Documents: Finalize findings – **Action Item**
 - b. Tule River Intertie – Status Report
 - c. Poplar Ditch Relocation
 - d. Equipment Purchase Plan
- b) Maintenance
- c) Personnel
 - 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. Rodgers
 - b. NRDC Legal Fees – Information Item

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. Tule River Channel Clearing / 404 – Update
 - d. Scholarship Fund



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

February 14th 2006

4. CROSS VALLEY CANAL:
 - a) Intertie Construction
 - b) PWRPA Activities

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting January 18, 2006
 - b) Success Power Project
 - c) Success Reservoir Enlargement – on hold
 - d) DSAP Program
 - a. 2007 Funding

6. FRIANT WATER USERS AUTHORITY:
 - a) January 26, 2006

7. FRIANT WATER AUTHORITY:
 - a) January 26, 2006
 - b) O&M Reconciliation

8. MISC. AGENCIES AND AUTHORITIES

9. MEETINGS HEARING AND NOTICES
 - ACWA Legislative Symposium
 - Family Farm Alliance – Annual Meeting
 - FWA Support – **Action Item**

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.