

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

January 10th 2006

**Action Items**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
  - December 13<sup>th</sup> 2005
- c) Financial Statements – **Action Item**
- d) Accounts Payable – **Action Item**
- e) 125 Plus Plan Amendment – **Action Item**
- f) 2005 Audit – Letter of Engagement – **Action Item**

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
- b) Letter from Semi-Tropic
- c) Meeting with Tom Clark & North Kern
- d) Water Supply Issues
  - a. 2005 Water Supply Issues
    - i. Winter Flood Operations

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
  - b. Tule River Intertie – Status Report
  - c. Tractor-Truck Purchase
  - d. Poplar Ditch Relocation
- b) Maintenance
- c) Personnel
  - a. Updated Employee Handbook - **Action Item**
  - b. Employee Matter – Adjourn to Close Session

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.

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

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- c. Staff & Director Training
  - d. Surplus Property Program – **Action Item**
  - e. NPDES Permit – Update
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 December 21, 2005
  - b) Success Power Project
    - a. 2006 Budget – **Action Item**
  - d) Success Reservoir Enlargement – on hold
  - e) DSAP Program
6. FRIANT WATER USERS AUTHORITY:
- a) Call for Funds – **Action Item**
7. FRIANT WATER AUTHORITY:
- a) O&M Reserves
8. MISC. AGENCIES AND AUTHORITIES
9. MEETINGS HEARING AND NOTICES
- Mid Pacific – Annual Meeting
  - Family Farm Alliance – Annual Meeting
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.