

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

June 13th 2006

Action Items

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
 - May 8th 2006
- c) Financial Statements – **Action Item**
- d) Accounts Payable – **Action Item**
- e) 2005 Audit Report – **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. SJR Water into Tule River
 - b. Poplar Ditch – Summer Water

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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - a. Westside Intertie – Status Report
 - b. Tule River Intertie – Status Report
 - c. Poplar Ditch Relocation – Status Report
 - 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
 - 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
 - i. Reinvigorate study of land based charges
 - b. Ag Discharge Monitoring – Reporting Criteria
 - c. SWRCB Fee Issue
 - d. Sale of Woodville Property
 - e. RRA Audit



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4. CROSS VALLEY CANAL:
 - a) Intertie Construction
 - b) PWRPA Activities –Refund & Accounting

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting May 17th, 2006
 - b) Success Power Project
 - c) Success Reservoir Enlargement – on hold
 - d) DSAP Program
 - a. 2007 Funding
 - b. Possible trip to WDC

6. FRIANT WATER USERS AUTHORITY:
 - a) May 25th, 2006
 - b) Call for Funds - \$25,808 – Action Item

7. FRIANT WATER AUTHORITY:
 - a) May 25th, 2006

8. MISC. AGENCIES AND AUTHORITIES
 - DCTRA May Meeting

9. MEETINGS HEARING AND NOTICES

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.