

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

Sept 12th 2006

Action Items

1. BOARD ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes
 - Aug 8th 2006
- c) Financial Statements – **Action Item**
 - Health Insurance Rates
 - Line of Credit
- 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
- b) Water Supply Issues
 - a. Meeting with Dooley re/ Table Mountain
 - b. Friant Ranch LOA – **Action Item**

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

3. DISTRICT OPERATIONS:

- a) Construction / Operations
 - a. Poplar Ditch Relocation
 - i. Construction Contract
 - b. Equipment Purchase Plan - **Deferred**
- b) Maintenance
 - a.
- c) Personne
 - a. Organizational Structure
 - b. Long Term Payroll Issues

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. Field Meeting with Congressman Nunes – August 17th @ 2:00 p.m.
 - b. Long Range Planning

- f) Board of Equalization Hearing

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

Sept 12th 2006

- a. Review of Assessment Cycle
 - b. At 10:00 am the Board will convene as a Board of Equalization pursuant to the California Water Code. The purpose of the meeting will be to determine assessed values and to set the assessment rate for Fiscal-Year 2007. **Action Item**
 - c. Consider Adoption of Resolution 2006-9-1: Setting the 2007 assessment rate.
4. CROSS VALLEY CANAL:
- Nothing new to report
5. TULE RIVER ASSOCIATION:
- a) Board Meeting Aug 16th, 2006
 - b) Success Power Project
 - a) Success Reservoir Enlargement – on hold
 - b) DSAP Program
 - a. 2007 / 08 Funding
 - b. Fall DC Trips
 - c. Public Hearing
6. FRIANT WATER USERS AUTHORITY:
- a) Aug 24th, 2006
 - b) Call for Funds – **Action Item**
7. FRIANT WATER AUTHORITY:
- a) Aug 24th 2006
8. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA September Meeting
9. MEETINGS HEARING AND NOTICES
10. MISCELANEOUS MATTERS
- Chamber of Commerce Dues – **Action Item**

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.