

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

April 10, 2007

**Action Items**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
  - March 13, 2007
- c) Financial Statements – **Action Item**
- 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. 2007 CVC Water Deliveries – Court Ruling
  - b. Table Mountain Discussions
  - c. Meetings with Angiola Water District
  - d. Tule River – Spring Operations
  - e. Tulare County Water Commission
  - f. Water Management Program with OCID – **Action Item**
  - g. 2007 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
  - b. Poplar Ditch Relocation
  - c. Tule River Intertie Canal
    - i. Scoping of Borba Alternative – Status Report
    - ii. Boring Locations Determined
- b) Maintenance
  - a. Grant Application
- c) Personnel
  - a. Terry Moss –v- Lower Tule River Irrigation District and Daniel G. Vink

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. SJR Settlement
    - i. DC Hearing
    - ii. Nunes / Ishida Concepts
    - iii. Dooley Billing & CWD Letters



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- b. Sale of Rostrada Property to Lanting
  - c. SWRCB Fee Issues
    - i. Legal Billing – **Action Item**
  - d. District Wide Strategic Planning
4. CROSS VALLEY CANAL:
- a. CVC Expansion / Intertie Project
5. TULE RIVER ASSOCIATION:
- a) Board Meeting March 21st, 2007
  - b) Success Power Project
  - c) SREP – 2008 Appropriations
  
  - d) DSAP Program
    - a. Project Update
6. FRIANT WATER USERS AUTHORITY:
- a) March 29<sup>th</sup> Board Meeting
  - b) Call for Funds
7. FRIANT WATER AUTHORITY:
- a) March 29<sup>th</sup> Board Meeting
  - b) Call for Funds
8. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA March 16<sup>th</sup> Meeting
9. MEETINGS HEARING AND NOTICES
10. MISCELLANEOUS MATTERS

- ACWA Spring Conference

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.