

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

August 14th, 2007

1. BOARD ADMINISTRATION: Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Minutes
 - July 10th Regular / July 27th Special 2007
 - c) Financial Statements – Action Item
 - d) Accounts Payable
 - Approve the actions of the Finance Committee in the payment of the June bills following the June meeting.

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. Managers Update
 - i. 2007 Summer Run
 - ii. 2007 CVC Water Deliveries
 - iii. Integrated Resource Plan
 - iv. City of Porterville – Urban Water Management Plan
 - v. CVC 2006 O&M Deficit
 - b. Action Items
 - i. **Nothing at this time**

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. Proposal from P&P to continue design work -Potential Action Item
 - Provost & Pritchard Engineering has submitted a cost proposal for engineering and design work through the next 60-90 days. Budget implications and cost analysis will be presented at the meeting.
- b) Maintenance
 - a. Air Board Grant Award – Update
- c) Personnel – Report Attached
 - 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

Possible adjournment to executive session to confer with counsel on pending or

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threatened litigation in accordance with Government Code Section 54956.9(A)

- e) Administrative
 - a. Managers Report
 - i. SJR Settlement
 - ii. District Wide Strategic Planning
 - iii. Overture from Central California Power to purchase District owned property – **Report Attached**
 - b. Action Items
 - i. Joint Powers Authority Liability Premium – **Action Item**
 - *The Board will consider payment of the premium in the amount of \$39,588. This is a planned Budget expenditure.*
- 4. CROSS VALLEY CANAL:
 - a. CVC Expansion / Intertie Project– **Action Item**
 - *The Board will consider progress payment request of \$30,000 for the District's share of the F-K to CVC Intertie project. This item is outside of the approved Budget.*
- 5. TULE RIVER ASSOCIATION:
 - a) Board Meeting July 18th, 2007
 - b) Success Power Project
 - c) SREP – 2008 Appropriations
 - d) DSAP Program
- 6. FRIANT WATER USERS AUTHORITY:
 - a) July 26th Board Meeting
 - b) Call for Funds – **Action Item / Report Attached**
 - *The Board will consider a special call for funds from the FWUA in the amount of \$86,029. This is an unplanned Budget implications related to this expenditure.*
- 7. FRIANT WATER AUTHORITY:
 - a) July 26th Board Meeting
- 8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA July 20th Meeting
- 9. MEETINGS HEARING AND NOTICES
 - Nothing to Report
- 10. MISCELANEOUS MATTERS
 - Nothing to Report
 - 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.



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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.