



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

December 11th, 2007

1. **BOARD ADMINISTRATION:** Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Board Reorganization – Action Item
 - *The Board will consider election of Officers and appointment to representative positions. There are no budget expenditures associated with this action.*
 - c) Minutes - Action Item
 - November 13th Regular
 - d) Financial Statements– Action Item
 - Joint Operations Account – Disbursement of Revenue
 - e) Accounts Payable
 - *Approve the actions of the Finance Committee in the payment of the October bills following the November meeting.*
 - f) Audit Engagement Letter – Action Item
 - *The Board will consider acceptance of the Audit Engagement for FY 2007 There are no unplanned budget expenditures associated with this action.*

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. Transfer to Fresno County Water Work #18
 - b. Action Items

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

3. **DISTRICT OPERATIONS:**
- a) Construction / Operations
 - a. Poplar Ditch Relocation
 - b. Tule River Intertie Canal
 - b) Maintenance
 - a. Equipment Purchase
 - c) Real Property Purchase
- Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
- d) Personnel
 - a. Terry Moss –v- Lower Tule River Irrigation District and Daniel G. Vink
 - b. Benefits Package Adjustments

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

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

December 11th, 2007

e) **SJR Settlement**

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

f) **Administrative**

a. **Managers Report**

- i. District Wide Strategic Planning
- ii. Small Landowner Group Meetings
- iii. Water Billing Program
- iv. Property / Risk Assessment

b. **Action Items**

- i. Master MOU Between LTRID and PIXID **Action Item** **Report Attached**
 - *The Board will consider update to the MOU to include Exhibit D & E outlining Joint Operations Funding and Equipment Purchases*

4. **CROSS VALLEY CANAL:**

- a. CVC Expansion / Intertie Project
- b. PWRPA Activities

5. **TULE RIVER ASSOCIATION:**

- a) Board Meeting October 24th, 2007
- b) Success Power Project
 - a. 2008 SPP Budget – **Action Item** **Report Attached**
 - i. The Board will consider adoption of the 2008 SPP Budget. There are no budget expenditures associated with this action.
- c) DSAP Program

6. **FRIANT WATER USERS AUTHORITY:**

- a) December 7th & 14th Meeting

7. **FRIANT WATER AUTHORITY:**

- a) December 7th & 14th Meeting

8. **MISC. AGENCIES AND AUTHORITIES**

- a) DCTRA November 16th Meeting

9. **MEETINGS HEARING AND NOTICES**

- a. Board Member Training
- b. Cal Women in Agriculture
- c. CSDA
 - i. Call for Funds – **Action Item**
The Board will consider a call for funds from the CSDA in the amount of



AGENDA

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

December 11th, 2007

\$3,561. This is a planned Budget expenditure.

- d. California Farm Water Coalition
 - ii. Call for Funds – **Action Item**

The Board will consider a call for funds from the CFWC in the amount of \$9,590. This is a planned Budget expenditure.

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.