



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

February 13, 2007

Action Items

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
 - January 9, 2007
- c) Financial Statements – **Action Item**
 - 457 Plan Update – **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. 2006 Water to DEID
 - b. 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. Meeting with Poplar Board
- 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. Joint Meeting with Porterville ID / Poplar Ditch Co re/ Tule River Intertie
 - b. SWRCB Fees – Court Ruling
 - c. **Closed Session**
 - i. **Conference with Real Property Negotiator (Section 54956.8)**
 - **Negotiator: Daniel G. Vink**
 - **Property: Various**
 - **Parties: Lanting Farms**
 - **Under Negotiation: Interest / Terms & Conditions**

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4. CROSS VALLEY CANAL:
 - a. CVC Expansion / Intertie Project
 - b. 2007 CVC Deliveries

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting January 17th, 2007
 - b) Success Power Project
 - c) SREP – 2008 Appropriations

 - d) DSAP Program
 - a. 2007 Funding
 - b. 2008 Allocation via President's Budget
 - c. Local meetings with COE Reps

6. FRIANT WATER USERS AUTHORITY:
 - a) January 25th, 2007

7. FRIANT WATER AUTHORITY:
 - a) January 25th 2007

8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA January 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.