

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

January 9, 2007

Action Items

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
 - December 12, 2006
- c) Financial Statements – **Action Item**
 - Investment Policy & Guidelines – **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. 2005 Water from DEID
 - b. Friant Contract Amendment – **Action Item**
 - c. Water Deliveries to Rented Land - **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
- b) Maintenance
 - a.
- c) Personnel
 - i. Organizational Structure – **Action Item**
 - ii. Battles Salary Review – **Action Item**
 - iii. Budget Amendment: Payroll Adjustments – **Action Item**

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 – 2007 – **Action Item**

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4. CROSS VALLEY CANAL:
 - a. CVC Expansion – Approve Agreement: **Action Item**
 - b. Cash Flow – Intertie / Expansion Project

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting December 20, 2006
 - b) Success Power Project
 - a. 2007 Budget – **Action Item**
 - b. 2006 Revenue Disbursement – **Action Item**
 - c) DSAP Program
 - a. Local Meetings
 - b. 2007 Funding

6. FRIANT WATER USERS AUTHORITY:
 - a) December 15th, 2006
 - b) Call for Funds – **Action Item**

7. FRIANT WATER AUTHORITY:
 - a) December 15th 2006

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.