

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

July 10th, 2007

1. BOARD ADMINISTRATION: Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Minutes
 - June 12th, 2007
 - c) Financial Statements – Action Item
 - d) Accounts Payable
 - Approve the actions of the Finance Committee in the payment of the May bills following the June meeting.
 - e) CSDA Resolution– Action Item
 - Resolution considering linkage with SMDA. This item is routine in nature with no cost considerations and no implications to the 2007 Budget
- 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. Tule River Prototype Release
 - 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. Scoping of Borba Alternative – Report Attached
 - ii. Friant / MWD program -Potential Action Item
 - MWD has shutdown most of the work associated with the Friant partnership which includes this project. Their concern was lack of progress on the water rights issue. The Board will consider continuing the design and planning phase of the TRI outside of the Friant / MWD funding. Budget implications and cost analysis will be presented at the meeting.
 - b) Maintenance
 - a. Air Board Grant Award – Update
 - i. Consider special Board meeting with Pixley to review bids
 - 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



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

e) Administrative

a. Managers Report

i. SJR Settlement

- Report on Washington DC Trip from Landowners David Cardoza, Vince Sola and Board member Roeloffs

ii. District Wide Strategic Planning

iii. Appointment of Hagan Chair at UC Davis

iv. H.R. 2535

v. Overture from Central California Power to purchase District owned property

b. Action Items

i. **Nothing at this time**

4. CROSS VALLEY CANAL:

a. CVC Expansion / Intertie Project

b. Long Term Contract Renewal

c. PWRPA & CVC Power Reconciliations – **Action Item**

- The Board will review the 2005/06 CVC power reconciliations and the 2006 PWRPA power reconciliations and consider recommendation from staff to allocate those funds to cover past and current CVC O&M expenses.

5. TULE RIVER ASSOCIATION:

a) Board Meeting June 13th, 2007

b) Success Power Project

c) SREP – 2008 Appropriations

d) DSAP Program

6. FRIANT WATER USERS AUTHORITY:

a) June 28th Board Meeting

b) Call for Funds – **Action Item**

-The Board will consider a call for funds from the FWUA in the amount of \$43,014. There are no unplanned Budget implications related to this expenditure.

7. FRIANT WATER AUTHORITY:

a) June 28th Board Meeting

c) Call for Funds – **Action Item**

-The Board will consider a call for funds from the FWA in the amount of \$15,921. There are no unplanned Budget implications related to this expenditure.

8. MISC. AGENCIES AND AUTHORITIES

a) DCTRA July 20th Meeting



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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.

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.