



AGENDA
Board of Directors
Special Board Meeting 9:00 a.m.
Joint Meeting with Pixley Irrigation District

July 27th, 2007

1. **BOARD ADMINISTRATION:** Action Items
Report Attached (Board Packet Only)

- a) Agenda Approval – Action Item

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

2. **DISTRICT OPERATIONS:**

- a) Award Equipment Purchase Contracts – Action Item
- *The District will consider awarding contracts for purchase of equipment pursuant to the Air Board Grant Award accepted by the Board in June, 2007. Recommendations for award will be provided by the Finance Committee. There is no anticipated budget changes related to this item.*
- b) Review Financing & Cost Sharing Recommendations for Equipment Purchase
- i. *The Board will review staff recommendation for cost sharing of new equipment purchase. General discussion on future joint operations – Action Item*
 - ii. *The Board will review options available for financing the local cost share of equipment purchase pursuant to item 2(a). The Board will provide staff with direction for future considerations.*
- 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 accordance with Government Code Section 54957 (Brown Act).
- d) Integrated Water Resources – Report Pending
- a. *Board will review water resources and engage in a comprehensive discussion relative to groundwater resources, the integration of surface and groundwater and potential direction the District can take to enhance and protect the resource.*
- e) Closed Session – Conference with Counsel
- a. **NRDC v. Rodgers** -Possible adjournment to executive session to confer with counsel on litigation in accordance with Government Code Section 54956.9(A)
 - b. **Anticipated Litigation** - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

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 meeting.