



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

June 12th, 2007

Action Items

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
 - May 8th, 2007
- c) Financial Statements – **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. 2007 Summer Run
 - b. 2007 CVC Water Deliveries
 - i. Smelt Pumping
 - c. Tule River – Spring Operations
 - i. Channel Clearing
 - ii. Prototype Release
 - d. Poplar Ditch Allocation – **Action Item**
 - e. Exporting of Groundwater by Landowners
 - i. General Discussion
 - ii. Review Policy – **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. Scoping of Borba Alternative – Status Report
 - ii. Right of Way – Construction Schedule
- b) Maintenance
 - a. Air Board Grant Award
 - i. Contract – **Action Item**
 - b. Equipment Financing
- 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) 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).