



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

June 12<sup>th</sup>, 2007

**Action Items**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
  - May 8<sup>th</sup>, 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).