



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

March 13, 2007

**Action Items**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
  - February 13, 2007
- c) Financial Statements – **Action Item**
  - Reserve Survey Results
  - Adjustment to Reserve Accounts – **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. Full Cost / Excess Accounting
  - b. 2007 Riparian Meeting
  - c. 2007 CVC Water Deliveries
  - d. Table Mountain Discussions
  - e. City of Porterville Urban Water Management Plan
  - f. Meetings with Angiola Water District
  - g. 2007 Water Rates – **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
    - i. Meeting with Quad Knopf
  - c. Tule River Intertie Canal
    - i. Scoping of Borba Alternative
- b) Maintenance
  - a. Equipment Rates
  - b. Grant Application – **Action Item**
- c) Personnel
  - a. 457 Options Under CAL-PERS

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).

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- e) Administrative
    - a. West-side Drainage Settlement
    - b. SJR Settlement – Recent DC Hearing
    - c. Property Insurance Renewal – **Action Item**
    - d. **Closed Session**
      - i. **Conference with Real Property Negotiator (Section 54956.8)**
        - **Negotiator: Daniel G. Vink**
        - **Property: Various**
        - **Parties: Lanting Farms**
        - **Under Negotiation: Interest / Terms & Conditions**
4. CROSS VALLEY CANAL:
- a. CVC Expansion / Intertie Project
  - b. 2007 CVC Deliveries
5. TULE RIVER ASSOCIATION:
- a) Board Meeting February 21st, 2007
  - b) Success Power Project
  - c) SREP – 2008 Appropriations
  - d) DSAP Program
    - a. Local / State meetings with COE Reps
    - b. Possible releases for Outlet works modeling
6. FRIANT WATER USERS AUTHORITY:
7. FRIANT WATER AUTHORITY:
8. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA March Meeting
9. MEETINGS HEARING AND NOTICES
10. MISCELANEOUS MATTERS
- Local Water Awareness Town Hall
  - Family Farm Alliance Conference

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.