



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

May 8th, 2007

**Action Items**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes
  - April 10, 2007
- c) Financial Statements – **Action Item**
  - CALPERS Retirement Issues
- d) Accounts Payable – **Action Item**
- e) 2006 Audited Financial Statements – **Action Item**
- f) 2007 Elections – **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
  - May 23<sup>rd</sup> Big Creek Tour
  - a. 2007 CVC Water Deliveries
  - b. Tule River – Spring Operations / Channel Clearing
  - c. Tulare County Water Commission
  - d. 2007 Water Budget – **Action Item**
  - e. Water Management Program with OCID – **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. Phase I Notice of Completion – **Action Item**
  - c. Tule River Intertie Canal
    - i. Scoping of Borba Alternative – Status Report
    - ii. Boring Locations Determined
- b) Maintenance
  - a. Grant Application
- 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).

e) Administrative

- a. SJR Settlement

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- b. Sale of Rostrada Property to Lanting
  - c. District Wide Strategic Planning
  - d. Toledo Basin – Tri-Colored Project
    - i. Meeting with FWS
4. CROSS VALLEY CANAL:
- a. CVC Expansion / Intertie Project
    - a. Recent Tour
    - b. Progress Payment – **Action Item**
5. TULE RIVER ASSOCIATION:
- a) Board Meeting April 16, 2007
  - b) Success Power Project
  - c) SREP – 2008 Appropriations
  
  - d) DSAP Program
    - a. Project Update
    - b. Outlet Work Modeling
6. FRIANT WATER USERS AUTHORITY:
- a) April 24th Board Meeting
  - b) Review of Committee Process
7. FRIANT WATER AUTHORITY:
- a) April 24<sup>th</sup> Board Meeting
8. MISC. AGENCIES AND AUTHORITIES
- a) DCTRA May 19<sup>th</sup> Meeting
9. MEETINGS HEARING AND NOTICES
10. MISCELANEOUS MATTERS
- ACWA Spring Conference
  - California Farm Water Coalition Meeting
  - Chamber of Commerce – **Action Item**

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.