



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

November 13<sup>th</sup>, 2007

1. BOARD ADMINISTRATION: Action Items  
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
  - b) Minutes
    - October 9<sup>th</sup> Regular
  - c) Financial Statements– Action Item
    - Line of credit documents
    - 08/09 PERS Rates
    - Signature Cards for new account
  - d) Accounts Payable
    - *Approve the actions of the Finance Committee in the payment of the September bills following the October meeting.*
  - e) Investment Policy Review – Action Item Report Attached  
*The Board will consider annual review of the District's investment policies and guidelines and readopting of guidelines for the new fiscal year. There are no budget expenditures associated with this action.*

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. Managers Update
      - i. Hansen payout under terms of Bayou Vista Ditch Agreement.
      - ii. AB 1404 Update
    - b. Action Items

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

3. DISTRICT OPERATIONS:
- a) Construction / Operations
    - a. Poplar Ditch Relocation Action Item  
*-The Board will consider amendment to Utility Agreement 06-1148.52. This item is routine in nature and there are no budget expenditures related to this action*
    - b. Tule River Intertie Canal
    - c. GIS / GPS Technology & Training
  - b) Maintenance
    - i. Equipment Purchase Action Item
      - *Purchase of a 2008 Truck to function as a Spray Truck for the District at a cost of \$47,000. This is a planned budget expenditure.*



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November 13<sup>th</sup>, 2007

- 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) SJR Settlement

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

- e) Administrative

- a. Managers Report
  - i. District Wide Strategic Planning
  - ii. GIS Training
  - iii. Water Billing Program

- b. Action Items

- i. 2008 SWRCB Fees – **Action Item**

- The Board will consider payment of the 2008 SWRCB Fees in the amount of \$133,988 and actions related thereto. This payment is recommended to be made under protest. This is a planned budget expenditure.

4. CROSS VALLEY CANAL:

- a. CVC Expansion / Intertie Project
- b. PWRPA Activities

5. TULE RIVER ASSOCIATION:

- a) Board Meeting October 24<sup>th</sup>, 2007
- b) Success Power Project
- c) DSAP Program

6. FRIANT WATER USERS AUTHORITY:

- a) October 25<sup>th</sup> Meeting
- b) Call for Funds – **Action Item**  
*-The Board will consider a call for funds from the FWUA in the amount of \$30,110. This is a planned Budget expenditure.*
- c) Call for Funds. –**Action Item**  
*The Board will consider a special Call for funding of the summer time cloud seeding program. This special Call for Funds, in the amount of \$4,435 is a planned budget expenditure (Misc).*

7. FRIANT WATER AUTHORITY:

- a) October 25<sup>th</sup> Meeting
- d) Call for Funds – **Action Item**
- b) *-The Board will consider a call for funds from the FWA in the amount of \$26,536. This is*



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Board of Directors  
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November 13<sup>th</sup>, 2007

*a planned Budget expenditure.*

8. MISC. AGENCIES AND AUTHORITIES

a) DCTRA November 16<sup>th</sup> Meeting

9. MEETINGS HEARING AND NOTICES

ACWA Call for Funds – **Action Item**

*-The Board will consider a call for funds from the ACWA in the amount of \$7,405 This is a planned Budget expenditure.*

Tulare County Farm Bureau Education Program – **Action Item**

*-The Board will consider support for the TCFB's Education Program. This is a planned Budget expenditure.*

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.