

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

October 9th, 2007

1. **BOARD ADMINISTRATION:** **Action Items**
Report Attached (Board Packet Only)
- a) Agenda Approval – **Action Item**
 - b) Minutes
 - September 11th Regular – September 18th Special
 - c) Financial Statements– **Action Item**
 - d) Accounts Payable
 - *Approve the actions of the Finance Committee in the payment of the June bills following the June meeting.*

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. 2007 CVC Water Deliveries
 - ii. Groundwater
 - b. Action Items
 - i. IRWMP – **Action Item**
 - The Board will consider adoption of an MOU, which sets up a group authorized to carry out all activities required to draft an IRWMP plan using grant funds. The MOU will include the Deer Creek Tule River Authority Member Districts.

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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - a. Poplar Ditch Relocation
 - i. Bid Award - **Action Item**
 - *The Board will consider award of Bid for the Phase II portion of the project. There are no budget expenditures related to this action.*
 - b. Tule River Intertie Canal – **Action Item**
 - *The Board will consider adoption of the Negative Declaration prepared in conjunction with the construction of the Intertie Canal. There are no budget expenditures related to this action*
- b) Maintenance
 - i. Equipment Purchase Update
- c) Personnel
 - a. Terry Moss –v- Lower Tule River Irrigation District and Daniel G. Vink

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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

b. **Action Items**

Report Included

i. **2008 Budget**

- The Board will review a draft 2008 Budget. The Budget includes a joint operations and maintenance budget with the Pixley Irrigation District. -. **Action Item**

4. **CROSS VALLEY CANAL:**

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

5. **TULE RIVER ASSOCIATION:**

- a) Board Meeting September 19th, 2007
- b) Success Power Project
- c) DSAP Program
 - a. November 7th Meeting in WDC
 - b. TRI-JPA Executive Committee Meeting

6. **FRIANT WATER USERS AUTHORITY:**

- a) September 27rd Board Meeting

7. **FRIANT WATER AUTHORITY:**

- a) September 27th Board Meeting

8. **MISC. AGENCIES AND AUTHORITIES**

- a) DCTRA September 21st Meeting

9. **MEETINGS HEARING AND NOTICES**

- Nothing to Report

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.



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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.