



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

September 11<sup>th</sup>, 2007

1. BOARD ADMINISTRATION: Action Items  
Report Attached (Board Packet Only)

- a) Agenda Approval – Action Item
- b) Minutes
  - August 14<sup>th</sup> Regular
- 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. 2006 O&M Reconciliation
    - iii. Water 2025 Grant
    - iv. Groundwater
  - b. Action Items

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. Bid Notice - Action Item
      - *The Board will consider authorization the Bid Notice for the Phase II portion of the project. There are no budget expenditures related to this action.*
  - c. Tule River Intertie Canal
    -
- b) Maintenance
  - i. Equipment Purchase Update
- c) Personnel
  - a. Terry Moss –v- Lower Tule River Irrigation District and Daniel G. Vink
  - b. GIS / Engineering Tech Position

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

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Regular Meeting 9:00 a.m.

September 11<sup>th</sup>, 2007

- d) SJR Settlement
  - i. Scoping Meeting – August 28<sup>th</sup>
  - ii. Dooley Fee Issue

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
  - b. Action Items
    - i. Board of Equalization Hearing
      - Review of Assessment Cycle
      - At 10:00 am the Board will convene as a Board of Equalization pursuant to the California Water Code. The purpose of the meeting will be to determine assessed values and to set the assessment rate for Fiscal-Year 2008.
      - Consider Adoption of Resolution 2007-9-1: Setting the 2008 assessment rate. **Action Item**

4. CROSS VALLEY CANAL:

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

5. TULE RIVER ASSOCIATION:

- a) Board Meeting August 15<sup>th</sup>, 2007
- b) Success Power Project
- c) DSAP Program

6. FRIANT WATER USERS AUTHORITY:

- a) August 23<sup>rd</sup> Board Meeting
- b) Call for Funds. –**Action Item**
  - a. *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 \$2,279 is a planned budget expenditure (Misc).*

7. FRIANT WATER AUTHORITY:

- a) August 23<sup>rd</sup> Board Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 21<sup>st</sup> Meeting
- b) ACWA Board Elections – **Action Item**
  - a. *The Board will consider the Region 7 proposed slate of Officers.*



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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.*

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.