



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

April 8<sup>th</sup> 2008

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - o March 11<sup>th</sup> Regular
- c) Financial Statements– Action Item
- d) 2007 Audited Financial Statements - Action Item
  - o *The Board will meet with the auditor to review and discuss the 2007 audited financial statements. There are no unplanned budget expenditures associated with this action*
- e) Accounts Payable Action Item
  - o *Approve the actions of the Finance Committee in the payment of the February bills following the March 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
  - Pre-Irrigation Run
  - Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries
  - Discussions with J.G. Boswell Representatives regarding Creighton Ranch pumping agreement.
- c) Action Items
  - 2008 Water Rate - Action Item  
*The Board will review and discuss the water rate structure for the 2008 Water Year which runs March 2008 through February 2009. There are no unplanned budget expenditures associated with this action.*
  - Poplar Ditch Allocation – Action Item  
*The Board will consider the 2008 Poplar Ditch Allocation. There are no unplanned budget expenditures associated with this action.*
  - 2008 Section 215 Contract - Action Item  
*The Board will adopting a Section 215 contract for Water Year 2008 which runs March 2008 through February 2009. There are no unplanned budget expenditures associated with this action.*

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



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3. DISTRICT OPERATIONS:

- a) Construction / Operations
  - a. Poplar Ditch Relocation
  - b. Tule River Intertie Canal – **Action Item**
    - *The Board will consider authorizing a grant application under both the State of California's Water Use Efficiency program and BOR's Challenge grant application. There may be unplanned budget expenditures associated with this action.*

- b) Maintenance
  - a. Equipment Purchase

- c) Real Property Purchase –No Discussion

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

- d) Personnel

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

- e) 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)

- f) Administrative
  - a. Managers Report
    - District Wide Strategic Planning
    - Update on True-Point Conversion
    - Letters to/from Westland Water District re/ SJR Legislation
    - Update on Pixley / DEID Banking Program

- b. Action Items

4. CROSS VALLEY CANAL:

- a. CVC Expansion / Intertie Project
- b. Agreement with CVC Parties on Capacity Sharing
- c. PWRPA Activities

5. TULE RIVER ASSOCIATION:

- a) Board Meeting March 19<sup>th</sup>, 2008
  - a. SWRCB Letter
- b) Success Power Project
- c) DSAP Program

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6. FRIANT WATER USERS AUTHORITY:

- a) March 27<sup>th</sup> Meeting
- b) March 14<sup>th</sup> Special Meeting
- c) Call for Funds – **Action Item**

*The Board will review and consider a call for funds in the amount of \$30,110 There are no unplanned budget expenditures associated with this item*

7. FRIANT WATER AUTHORITY:

- a) March 27<sup>th</sup> Meeting
- b) Call for Funds – **Action Item**

*The Board will review and consider a call for funds in the amount of \$26,536 There are no unplanned budget expenditures associated with this item*

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 21st Meeting
  - a. Potential Groundwater Banking Program

9. MEETINGS HEARING AND NOTICES

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.