



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

April 23, 2008

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

- a) Agenda Approval – Action Item

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

2. **DISTRICT OPERATIONS:**

- a) Tule River Intertie Canal – Action Item
 - *The Board will consider authorizing a grant application under the BOR's Water 2025 Challenge grant application. There are no unplanned budget expenditures associated with this action.*
- b) Closed Session – Conference with Counsel
 - a. **NRDC v. Rodgers** -Possible adjournment to executive session to confer with counsel on litigation in accordance with Government Code Section 54956.9(A)

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 meeting.