



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

August 12, 2008

1. **BOARD ADMINISTRATION:** Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - July 2, 2008 – Special Meeting
 - July 8, 2008 – Regular Meeting
 - c) Financial Statements– Action Item
 - d) Accounts Payable Action Item
 - *Approve the actions of the Finance Committee in the payment of the June bills following the July meeting.*
 - e) Dinner for Dan Dooley

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
 - Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries
 - Westside Deliveries / Meetings with Regional Director
 - Summer Water Run

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

3. **DISTRICT OPERATIONS:**
- a) Construction / Operations
 - Tule River Intertie Canal
 - Grant Application
 - Right-of-Way acquisition

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
 - b) Maintenance
 - Equipment replacement
 - 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
 - 1. General Manager Contract
 - 2. PERS Contract Valuation – Merger of Lower Tule River and Pixley Contract.



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

e) Legal

- SJR Settlement
- Grand Jury Report
- Pending Litigation

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

- Managers Report
 - District Wide Strategic Planning – Fall timeframe
 - Tru-point Conversion / Web based water ordering

g) Action Items

1. Legal Representation Agreement - **Action Item**

The Board will consider adopting a Conflict of Interest waiver allowing Mr. Ernest Conant Esq to represent the Friant Water Users Authority There are no unplanned budget expenditures associated with this item.

2. 2009 Liability Premium - **Action Item**

The Board will consider renewing the District's liability insurance with ACWA-JPIA at an annual cost of \$45,749. There are no unplanned budget expenditures associated with this item

4. CROSS VALLEY CANAL:

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

5. TULE RIVER ASSOCIATION:

- a) Board Meeting July 16, 2008
 - a. TRA Transition Issues
- b) Success Power Project
- c) DSAP Program

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6. FRIANT WATER USERS AUTHORITY:

- a) July 24th Meeting
- Strategic Planning

7. FRIANT WATER AUTHORITY:

- a) July 24th Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 18th Meeting
- b) Farm Water Coalition – Statewide media outreach
 - Call for Funds – **Action Item**
The Board will review and consider a call for funds to assist the Coalition with their efforts. There are no unplanned budget expenditures associated with this item.

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.