

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

December 9, 2008

1. **BOARD ADMINISTRATION:** **Action Items**
Report Attached (Board Packet Only)
- a) Agenda Approval – **Action Item**
 - b) Minutes - **Action Item**
 - November 12th – Regular Meeting
 - November 6th - Special Meeting
 - c) Financial Statements– **Action Item**
 - 2009 Investment Policy and Guidelines. – **Report Attached**
 - The Board will consider adoption of Investment Policy and Guidelines for 2009. There are no unplanned budget expenditures associated with this action.
 - d) Accounts Payable **Action Item**
 - *Approve the actions of the Finance Committee in the payment of the October bills following the November 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
 - Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries
 - Westside Deliveries – 2008 Reconciliation and Payouts
 - Review of Riparian Deliveries etc.

3. **DISTRICT OPERATIONS:**
- a) Construction / Operations
 - Tule River Intertie Canal
 - Grant Application – 2009 Funding Cycle
 - Right-of-Way acquisition
 - Meeting with landowners.

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

- b) Maintenance
- 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 – AdHoc Committee for review



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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
 - Madera ID Letter
- Pending Litigation (Closed Session*)

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

*If Necessary

f) Administrative

- Managers Report
 - District Wide Strategic Planning – Fall timeframe
 - District History

g) Action Items

1. 2008 SWRCB Fees – **Action Item**
 - The Board will consider payment of the 2009 SWRCB Fees in the amount of \$131,077 and actions related thereto. This payment is recommended to be made under protest. This is a planned budget expenditure.

4. CROSS VALLEY CANAL:

- a. Agreement with CVC Parties on Capacity Sharing

5. TULE RIVER ASSOCIATION:

- a) Board Meeting October 15, 2008
 - a. TRA Transition Issues
- b) Success Power Project
 - a. 2009 SPP Budget– **Action Item**
 - The Board will consider adoption of a 2009 SPP Operations Budget. This is a planned budget expenditure.
 - b.
- c) DSAP Program
 - a. TRI-JPA Letter to Colonel Chapman

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6. FRIANT WATER USERS AUTHORITY:

- a) December 12th Meeting

7. FRIANT WATER AUTHORITY:

- a) December 12th Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November Meeting
- b) CFWC Dues Request – **Action Item**
 - The Board will consider payment of the 2009 CFWC dues in the amount of \$14,385. There are no unplanned budget expenditures associated with this item.
- c) Tulare County Farm Bureau Scholarship Fund Request – **Action Item**
 - The Board will consider support for the TCFB Scholarship Program. There are no unplanned budget expenditures associated with this item.
- d) CSDA Dues Request – **Action Item**
 - The Board will consider payment of the 2009 CSDA Dues in the amount of \$4088. There are no unplanned budget expenditures associated with this item.

(Note: CSDA membership is a requirement of receiving workers compensation coverage)

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.