

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

February 12<sup>th</sup> 2008

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

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - o January 8<sup>th</sup> Regular
- c) Financial Statements– **Action Item**
- d) Accounts Payable
  - o *Approve the actions of the Finance Committee in the payment of the November bills following the December meeting.*
- e) Upper San Joaquin River Water & Power Authority –**Action Item**
  - o *The Board will consider appointing a representative to the Authority.*

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
  - i. Winter / Spring Releases
  - ii. 2008 Carry-over Water
- b. Action Items
  - i. 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.*

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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
  - a. Poplar Ditch Relocation
  - b. Tule River Intertie Canal – **Action Item**
    - *The Board will consider authorizing right of way acquisition and related steps associated with canal construction. 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).



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

February 12<sup>th</sup> 2008

d) Personnel

a. Terry Moss –v- Lower Tule River Irrigation District and Daniel G. Vink

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
- 

b. Action Items

- Tule River IRWMP MOU **Action Item**  
*The Board will consider action reaffirming participation in the MOU. There are no budget expenditures planned for this item.*
- Tule River Stream Gauge Replacement / USBOR Water Conservation Grant - **Action Item**  
*The Board will consider action ratifying the application of a Grant Proposal to the USBOR to cover expenses associated with stream gauge replacement on the Tule River. There are no unplanned budget expenditures for this item.*

4. CROSS VALLEY CANAL:

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

5. TULE RIVER ASSOCIATION:

- a) Board Meeting January 16<sup>th</sup>, 2007
- b) Success Power Project
- c) DSAP Program
  - a. Report to Senator Feinstein

6. FRIANT WATER USERS AUTHORITY:

- a) January 31st Meeting

7. FRIANT WATER AUTHORITY:

- a) January 31<sup>st</sup> Meeting



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

February 12<sup>th</sup> 2008

8. MISC. AGENCIES AND AUTHORITIES

a) DCTRA January 18<sup>th</sup> Meeting

9. MEETINGS HEARING AND NOTICES

- Call for Funds – **Action Item**

*The Board will consider a call for funds from the FFA in the amount of \$500.00. This is a planned Budget expenditure.*

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.