

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

January 8th 2008

1. BOARD ADMINISTRATION: Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - o December 11th 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) Resolution Honoring Don MacMillan –Action Item
 - o The Board will consider adoption of Resolution 2008-1-1 honoring the serving of outgoing Board President Don MacMillan

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. January Flood Release

b. Action Items

Winter 2008 Water Rate – Action Item

The Board will consider action setting the Winter water rate for January & February 2008. There are no 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
- b) Maintenance
 - a. Equipment Purchase
- c) Real Property Purchase

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

- d) Personnel
 - a. Terry Moss –v- Lower Tule River Irrigation District and Daniel G. Vink
 - b. 2008 Compensation Package Action Item Report Attached

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The Board will consider modifications to the District's compensation package and personal policies including a Cost of Living adjustment for 2008. There may be minor unplanned budget expenditures associated with this action.

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**

- i. District Wide Strategic Planning
- ii. General Council
- iii. AB 1404

b. **Action Items**

i. **Water Billing Program Action Item Report Attached**

- *The Board will consider executing a contract with TruPoint solutions for the purchase of water billing and assesement software. There are no unplanned budget expenditures associated with this action.*

ii. **Cross Valley Water Supply Contracts Action Item**

The Board will consider action authorizing preparation and execution of an Interim Water Supply contract between LTRID and BOR for the District's Cross Valley water supply. The action will include the contract and all related documents and authorizations.

4. **CROSS VALLEY CANAL:**

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

5. **TULE RIVER ASSOCIATION:**

- a) Board Meeting December 20th, 2007
- b) Success Power Project
- c) DSAP Program

6. **FRIANT WATER USERS AUTHORITY:**

- a) December 14th Meeting
- b) Call for Funds – **Action Item**

The Board will consider a call for funds from the FWUA in the amount of \$22,367. This is a planned Budget expenditure.

7. **FRIANT WATER AUTHORITY:**

- a) December 14th Meeting



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8. MISC. AGENCIES AND AUTHORITIES

a) DCTRA January 18th Meeting

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.