



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

July 8, 2008

1. **BOARD ADMINISTRATION:** Action Items  
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
  - b) Minutes - Action Item
    - o June 10, 2008
  - c) Financial Statements– Action Item
  - d) Accounts Payable Action Item
    - o *Approve the actions of the Finance Committee in the payment of the May bills following the June meeting.*
  - e) Dissemination of Board information
  - f) 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
    - Porterville ID
      - Sale to City of Porterville \ Loss Water
    - Westside Deliveries
    - Summer Water Run
    - Delivery of Downstream Water

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

3. **DISTRICT OPERATIONS:**
- a) Construction / Operations
    - Poplar Ditch Relocation
    - Tule River Intertie Canal
  
    - Grant Application

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).



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d) Personnel

- General Manager Contract

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
  
- Action Items

4. CROSS VALLEY CANAL:

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

5. TULE RIVER ASSOCIATION:

- a) Board Meeting June 18, 2008
  - a. TRA Transition Issues
- b) Success Power Project
- c) DSAP Program
  - a. TRI-JPA Executive Committee Meeting



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6. FRIANT WATER USERS AUTHORITY:

- a) June 26<sup>th</sup> Meeting
- b) Legal Representation
- c) Call for Funds – **Action Item**

*The Board will review and consider a call for funds in the amount of \$46,872 There are unplanned budget expenditures associated with this item*

7. FRIANT WATER AUTHORITY:

- a) June 26<sup>th</sup> Meeting
- b) Call for Funds – **Action Item**

*The Board will review and consider a call for funds in the amount of \$3,184 There are unplanned budget expenditures associated with this item*

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 18<sup>th</sup> 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.