



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

June 10, 2008

1. BOARD ADMINISTRATION: Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - o May 13, 2008
 - c) Financial Statements– Action Item
 - d) Accounts Payable Action Item
 - o *Approve the actions of the Finance Committee in the payment of the April bills following the May meeting.*
 - e) *Public Comment* – Landowners David & Craig Silveria have requested the opportunity to address the Board.

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
 - Discussions with J.G. Boswell Representatives regarding Creighton Ranch pumping agreement
 - Westside Deliveries – CVC Water .
 - Summer Water Run
 - c) Action Items
 - Blended Water Rates - Action Item
The Board will review current charges for deliveries of non-project water to Full-cost and Excess Lands within the District. The Board may take action to modify these rates. There are no unplanned budget expenditures associated with this item.

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



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Board of Directors
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June 10, 2008

3. DISTRICT OPERATIONS:

a) Construction / Operations

1. Poplar Ditch Relocation
2. Tule River Intertie Canal

- Appraiser Engagement Letter - **Action Item**
 - *The Board will consider retaining Gordon Berghold / H.R. Macklin for appraisal services on the project at an amount not to exceed \$35,000. There may be unplanned budget expenditures associated with this item.*
- Grant Application

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

b) Maintenance

1. Channel Profiling & Current Meter Reading

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. Contract with AFLAC - **Action Item**
The Board will consider executing a contract with AFLAC for supplemental employee insurance coverage. There are no unplanned budget expenditures associated with this item.

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

e) SJR Settlement

1. 9d contract conversion

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

1. Managers Report
 - District Wide Strategic Planning
 - 2008 Scholarship Awards
 - Tru-point Conversion / Web based water ordering

2. Action Items

- Turnout Installation Rates - **Action Item**
The Board will cost associated with the installation of new delivery turnouts and may take action to implement new rates. There are no

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unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:
 - a. CVC Expansion / Intertie Project
 - b. Agreement with CVC Parties on Capacity Sharing
 - c. PWRPA Activities – 2007 Reconciliation

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting May 21, 2008
 - a. SWRCB Letter
 - b) Success Power Project
 - c) DSAP Program
 - a. Stakeholder's Meeting – May 15th 2008

6. FRIANT WATER USERS AUTHORITY:
 - a) May 29th Meeting
 - b) Legal Representation
 - c) Chowchilla Withdrawal

7. FRIANT WATER AUTHORITY:
 - a) May 29th Meeting

8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA May 16th Meeting
 - a. Letter to FWUA

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.