

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

March 11th 2008

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - o February 12th Regular
- c) Financial Statements– Action Item
- d) Accounts Payable
 - o *Approve the actions of the Finance Committee in the payment of the January bills following the February 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
 - Pre-Irrigation Run
 - Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries
- c) Tule River Riparianist Meeting
- d) Action Items
 - 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.
 - Poplar Ditch Allocation – Action Item
The Board will consider the 2008 Poplar Ditch Allocation. There are no unplanned budget expenditures associated with this action.
 - Riparian Run – Action Item
The Board will consider storing the Riparian water during the 22-day run and allocating to Riparianists turnouts for use during the 2008 water season.

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 assistance associated with canal construction. There may be unplanned budget expenditures associated with this action.*

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b) Maintenance

a. Equipment Purchase

- Spray Equipment – **Action Item**

The Board will consider authorizing expenditures of approximately \$20,000 to complete the fabrication of the new spray rig. There are no unplanned budget expenditures associated with this action.

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

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
- Meeting with Fish & Wildlife Service to discuss Level 4 Refuge Water

b. Action Items

- Southern California Edison Tort Claim **Action Item**

The Board will consider a claim for damages from SCE in the amount of \$15,000. Staff recommendation is to reject the claim and refer the matter to ACWA-JPIA.

4. CROSS VALLEY CANAL:

- CVC Expansion / Intertie Project
- Agreement with CVC Parties on Capacity Sharing
- PWRPA Activities

5. TULE RIVER ASSOCIATION:

- Board Meeting February 18th, 2008
- Success Power Project
- DSAP Program

6. FRIANT WATER USERS AUTHORITY:

- February 28th Meeting
- March 14th Special Meeting



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- c) JPA Modifications – **Action Item** / **Report Attached**
The Board will review and consider changes to the FWUA JPA as recommended by the Friant Board and Ad Hoc Committee. There are no unplanned budget expenditures associated with this item

7. FRIANT WATER AUTHORITY:

- a) February 28th Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 21st 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.