



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

May 13th 2008

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - o April 8th Regular
 - o April 23rd Special
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - o *Approve the actions of the Finance Committee in the payment of the February bills following the March 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
 - 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.
 - BOR Position on Delta Lands Pump in Water
 - Ivanhoe to Kaweah Delta Assignment
 - Summer Water Run
- c) Action Items
 - 2008 Water Rate & Budget - Action Item
The Board will review and discuss the water rate structure for the 2008 Water Year which runs March 2008 through February 2009. The Board will also set the 2008 Water Budget. There are no unplanned budget expenditures associated with this action.
 - Poplar Ditch Allocation – Action Item
The Board may consider the 2008 Poplar Ditch Allocation. There are no unplanned budget expenditures associated with this action.
 - Groundwater Export Request – Action Item
The will consider a request from Boyett Farms to authorize the exporting of groundwater from the District pursuant to District policy dated June 12, 2007. There are no unplanned budget expenditures associated with this action.

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



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3. DISTRICT OPERATIONS:

- a) Construction / Operations
- Poplar Ditch Relocation
 - Tule River Intertie Canal
 - Right-of-way acquisition
 - Grant Application

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

- b) Maintenance
- Equipment Purchase
 - Equipment Rates - **Action Item** Report Attached
The Board will review an updated Equipment Rate and Rental cost assessment and may take action to implement. There are no unplanned budget expenditures associated with this item.

- 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
- Meeting with AFLAC Representatives

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

- e) SJR Settlement
- Legal representation
 - 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
- Managers Report
 - District Wide Strategic Planning
 - Update on Pixley / DEID Banking Program
 - Silva Bankruptcy Settlement
 - Legend – Issue 20

- 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 unplanned budget expenditures associated with this item.

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

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting April 16th, 2008
 - a. SWRCB Letter
 - b) Success Power Project
 - c) DSAP Program
 - a. Stakeholder's Meeting – May 15th 2008

6. FRIANT WATER USERS AUTHORITY:
 - a) April 24th Meeting
 - b) Rank Island Issue – Notice of Intent to Sue

7. FRIANT WATER AUTHORITY:
 - a) April 24th Meeting

8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA May 16th Meeting
 - a. Potential Groundwater Banking Program

9. MEETINGS HEARING AND NOTICES

Cal Chamber Membership – **Action Item**

The Board will consider membership in the California Chamber of Commerce. There are no unplanned budget expenditures associated with this item.

ACWA Spring Conference



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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.