



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

November 12, 2008

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - October 14 – Regular Meeting
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - *Approve the actions of the Finance Committee in the payment of the September bills following the August 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
 - Joint Board Meeting
 - Westside Deliveries
 - Poplar Ditch Special Meeting
 - Review of Riparian Deliveries etc.

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - Tule River Intertie Canal
 - Grant Application – 2009 Funding Cycle
 - Right-of-Way acquisition

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).

- d) Personnel
 - 1. General Manager Contract – AdHoc Committee for review

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

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- e) Legal
 - SJR Settlement
 - Pending Litigation (Closed Session*)

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
*If Necessary

- f) Administrative
 - Managers Report
 - District Wide Strategic Planning – Fall timeframe
 - District History
 - Contract with Pioneer Water Company

- g) Action Items

4. CROSS VALLEY CANAL:

- a. Agreement with CVC Parties on Capacity Sharing

5. TULE RIVER ASSOCIATION:

- a) Board Meeting October 15, 2008
 - a. TRA Transition Issues
- b) Success Power Project
- c) DSAP Program

6. FRIANT WATER USERS AUTHORITY:

- a) October 23rd Meeting

7. FRIANT WATER AUTHORITY:

- a) October 23rd Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November Meeting
- b) ACWA Dues Request – **Action Item**
 - a. The Board will consider payment of the 2009 ACWA dues in the amount of \$8,156. There are no unplanned budget expenditures associated with this item.

9. MEETINGS HEARING AND NOTICES



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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.