

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

October 14, 2008

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

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - September 9, 2008 – Regular Meeting
- c) Financial Statements– **Action Item**
  - Investment Review
- d) Accounts Payable **Action Item**
  - *Approve the actions of the Finance Committee in the payment of the August bills following the September meeting.*

*November 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
  - Delta Efforts / Initiatives
  - Cross Valley Contract: Technical Session(s)
  - Review of Riparian Deliveries etc.
- c) 2007 Capital Repayment – **Action Item**
  - The Board will review the 2007 Capital Repayment summaries from USBOR and consider depositing adjusted amounts into District held Restricted Funds. There are no unplanned budget expenditures associated with this item - **Action Item**

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
  - Tule River Intertie Canal
    - Grant Application
    - 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



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- Equipment replacement
  - The Board will review bids submitted for a new dump truck to be purchased through the joint maintenance budget with Pixley ID. The Board will consider approval of the purchase. There are no unplanned budget expenditures associated with this item - **Action 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

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).

e) Legal

- SJR Settlement
  - 9d Financing
  - Landowner Letter
  - Letter from Tulare ID
- 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
  - Landowner Meetings
  - District Wide Strategic Planning – Fall timeframe
    - District History
  - Contract with Pioneer Water Company

g) Action Items

- 2009 Budget Review
  - The Board will review draft 2009 Budgets. The Budgets includes a joint operations and maintenance budget with the Lower Tule River Irrigation District and a Pixley Irrigation District General Budget. The Board will consider adoption of both budgets. - **Action Item**

4. CROSS VALLEY CANAL:

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

5. TULE RIVER ASSOCIATION:

- a) Board Meeting September 17, 2008
  - a. TRA Transition Issues

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- b) Success Power Project
- c) DSAP Program
  - a. Executive Committee Meeting October 6, 2008
  - b. WDC Visits
  - c. Stakeholders Meeting

6. FRIANT WATER USERS AUTHORITY:

- a) September 25<sup>th</sup> Meeting
- b) Call for Funds – **Action Item**  
*-The Board will consider a special call for funds from the FWUA in the amount of \$32,810. There are no unplanned Budget implications related to this expenditure.*

7. FRIANT WATER AUTHORITY:

- a) September 25<sup>th</sup> Meeting
- b) Call for Funds – **Action Item**  
*-The Board will consider a special call for funds from the FWUA in the amount of \$37,611. There are no unplanned Budget implications related to this expenditure.*

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 19th Meeting
- b) Farm Water Coalition Dinner – September 18<sup>th</sup>

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.