



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

September 9, 2008

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - August 12, 2008 – Regular Meeting
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
  - *Approve the actions of the Finance Committee in the payment of the July bills following the August meeting.*

- Meeting with Michael Englebright

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
  - Westside Deliveries
  - Summer Water Run
  - Delta Efforts / Initiatives

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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
  - Tule River Intertie Canal
    - Grant Application
    - Right-of-Way Appraisals

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

- b) Maintenance
  - Equipment replacement

- 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
  - 2. PERS Contract Valuation – Merger of Lower Tule River and Pixley Contract.



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3. GIS Presentation

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 Presentation
- Grand Jury Report
- 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)

f) Administrative

- Managers Report
  - District Wide Strategic Planning – Fall timeframe
  - Tru-point Conversion / Web based water ordering

g) Action Items

1. Board of Equalization Hearing

- At 10:00 am the Board will convene as a Board of Equalization pursuant to the California Water Code. The purpose of the meeting will be to determine assessed values and to set the assessment rate for Fiscal-Year 2008.
- Consider Adoption of Resolution 2008-9-1: Setting the 2009 assessment rate. **Action Item**

4. CROSS VALLEY CANAL:

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

5. TULE RIVER ASSOCIATION:

- a) Board Meeting August 13, 2008
  - a. TRA Transition Issues
- b) Success Power Project
- c) DSAP Program
  - a. Stakeholders Meeting



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6. FRIANT WATER USERS AUTHORITY:

- a) August 28<sup>th</sup> Meeting  
- Strategic Planning

7. FRIANT WATER AUTHORITY:

- a) August 28<sup>th</sup> Meeting

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.