



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

April 14, 2009

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - March 10, 2009
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - 1) *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
 - 1) 2009 Water Rates – Action Item
 - The Board will review the 2009 water rates and may take action to set the rates and adjust the budget accordingly. The Board will also outline a tentative 2009 water run.
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- b) Water Supply Issues
 - 1) 2009 Poplar Ditch Allocation Action Item
 - The Board will consider setting the 2009 Poplar Ditch allocation and any potential makeup water.
 - 2) Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries including a recent meeting with Angiola Representatives
 - 3) Managers Report
 - Review of Riparian Operational Guidelines
 - 2009 Groundwater Readings
 - Potential East –West Water Exchanges
 - Yokohl Valley Water Management Program
 - Friant Ranch Water Management Program
 - Toledo Basin Project

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3. DISTRICT OPERATIONS:

a) Construction / Operations

– Tule River Intertie Canal

a) Right-of-Way acquisition

i. *Resolution of Necessity – Action Item*

- *The Board will consider adoption of a Resolution of Necessity determining the need for property necessary to complete the project and probable action under Eminent Domain*

b) Timeline for Construction

c) Funding Sources – 2009 BOR Stimulus Funding

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

b) Maintenance

1) Equipment

- Air Board Requirements for On-road vehicles

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 - General Manager Contract **Action Item / Report Attached**

- 1) *The Board will review and consider adoption of a contract with the General Manager as per Board action in January 2009. There are no unplanned budget expenditures associated with this item.*

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

e) Legal

– SJR Settlement

- Water Management Mediation Session
▪ 9d Conversion & Financing

– 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

1. Managers Report

- District Wide Strategic Planning – Set Dates
– CDI for discharge into District facilities

2. Action Items

- a) Cropping Patterns / Use Data – **Action Item / Report Attached**
– The Board will consider a proposal from Provost &



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Pritchard Engineering to provide historical cropping pattern evolutions and consumptive use and needs data for the District. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:
 - a. Agreement with CVC Parties on Capacity Sharing
 - b. PWRPA

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting March 18, 2009
 - a. Reservoir Management Software
 - b. River Automation Program

 - b) Success Power Project

 - c) DSAP Program
 - a. TRI-JPA Executive Committee Meeting April 6, 2009

6. FRIANT WATER USERS AUTHORITY:
 - a) March 24th Meeting
 - b) Call for Funds – **Action Item**
 - a. *The Board will consider a call for funds in the amount of \$47,720. There are no unplanned budget expenditures associated with this item.*

7. FRIANT WATER AUTHORITY:
 - a) March 24th Meeting
 - b) Call for Funds – **Action Item**
 - a. *The Board will consider a call for funds in the amount of \$37,611. There are no unplanned budget expenditures associated with this item.*

8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA March 19th Meeting



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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.