

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
August 11 2009

1. **BOARD ADMINISTRATION:** **Action Items**  
**Report Attached**
- a) Agenda Approval – **Action Item**
  - b) Minutes - **Action Item**
    - July 14<sup>th</sup> Regular, 2009
  - c) Financial Statements– **Action Item**
  - d) Accounts Payable **Action Item**
    - 1) *Approve the actions of the Finance Committee in the payment of the June bills following the July meeting.*
    - 2)
  - e) Line of Credit – **Action Item**
    - o The Board will review the renewal of the line-of-credit with the Valley Business Bank and the conversion of the current line to a term loan. There are no unplanned budget expenditures associated with this item.

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
    - 1) Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries and upcoming meetings with Angiola Representatives
    - 2) Managers Report
      - Distribution of Riparian Operational Guidelines
      - Yokohl Valley Water Management Program
      - Cross Valley Deliveries

3. **DISTRICT OPERATIONS:**
- a) Construction / Operations
    - Tule River Intertie Canal
      - a) Right-of-Way acquisition
      - 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
  - Purchase of Light Duty Trucks – **Action Item**
    - The Board will review the purchase of new light duty vehicles to replace existing ones in the maintenance fleet. There are no unplanned budget expenditures associated with this item.

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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

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 Conversion & Financing
  - Review of assessment structure
  - Consideration of Prop 218 options
- WWD SJR Area of Origin Claim

– 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

Administrative

1. Managers Report
  - District Wide Strategic Planning
2. Action Items
  - 2009-10 Liability Insurance – **Action Item**
    - The Board will consider renewal of the 2009-10 Liability Insurance Program in the amount of \$60,994. There are no unplanned budget expenditures associated with this item

4. CROSS VALLEY CANAL:

- a. Agreement with CVC Parties on Capacity Sharing - **Action Item**
  - The Board will review and consider adoption of agreements with North Kern Water Storage District, Kern County Water Agency and Improvement District #4 for the cooperation and sharing of respective CVC capacities. There are no unplanned budget expenditures associated with this item.

5. TULE RIVER ASSOCIATION:

- a) Board Meeting July 15<sup>th</sup> 2009
  - a. Reservoir Management Software
  - b. River Automation Program
  - c. Watermaster Succession
- b) Success Power Project
- c) DSAP Program

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6. FRIANT WATER USERS AUTHORITY:

- a) July 23<sup>rd</sup> Meeting

7. FRIANT WATER AUTHORITY:

- a) July 23<sup>rd</sup> Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 17<sup>th</sup> Meeting
- b) ACWA: Support for Director Barcellos Nomination – **Action Item**
  - The Board will consider supporting Director Barcellos' appointment to the ACWA Region 7 Board. There are no unplanned budget expenditures associated with this item.

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 Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.