

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
December 8, 2009

Action Items  
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - November 10, 2009 Regular
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
  - 1) *Approve the actions of the Finance Committee in the payment of the October bills following the November meeting.*

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
  - 1) November Run
- b) Water Supply Issues
  - 1) Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries and recent meetings with Angiola Representatives

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

- 2) Managers Report
  - Riparianists Operational Guidelines
  - Yokohl Valley Water Management Program
  - Letter from Tulare County Farm Bureau
  - 2009 Cross Valley Reconciliation
  - Revisions to Del Puerto Agreement

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
  - Tule River Intertie Canal
    - a) Right-of-Way acquisition
      - i. Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).
    - b) Timeline for Construction
    - c) 2009 ARRA Funding Grant

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

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- 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 - Not action  
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 – **Action Item**
      - The Board will review changes to the current assessment structure and consider direction to proceed with an Engineering Report. There are potential unplanned budget expenditures associated with this item.
    - 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
    - Recent Legislation & Regional Funding
  - 2. Action Items
4. CROSS VALLEY CANAL:
- PWRPA Activities: Business Manager Limas will provide the Board an update on various matters related to the Power and Water Resources Authority including a discussion on the future use of WAPA power.
5. TULE RIVER ASSOCIATION:
- a) Board Meeting November 18, 2009
    - a. Reservoir Management Software
    - b. Del Oro Pumping Issue
  - b) Success Power Project
    - a. Execution of Power Purchase Agreement with SCE – **Action Item**
      - The Board will review execution of a Power Purchase Agreement with Southern California Edison. There are no unplanned budget expenditures associated with this item.
  - c) DSAP Program



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6. FRIANT WATER USERS AUTHORITY:

- a) December 11<sup>th</sup> Meeting

7. FRIANT WATER AUTHORITY:

- a) December 11<sup>th</sup> Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA November 20th Meeting

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.