



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

February 10, 2009

1. **BOARD ADMINISTRATION:** Action Items
Report Attached (Board Packet Only)
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - January 15, 2009
 - c) Financial Statements– Action Item
 - d) Accounts Payable Action Item
 - *Approve the actions of the Finance Committee in the payment of the December bills following the January 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 including a pending meeting with Angiola Representatives
 - 2009 Delta Operations
 - Review of Riparian Deliveries etc.
 - Poplar Ditch Place of Use

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - Tule River Intertie Canal
 - a) Right-of-Way acquisition
 - 1. Set Hearing of Necessity Date– Action Item
 - The Board will consider setting a hearing date relative to the adoption of a Resolution of Necessity to begin the eminent domain process on the project. There are no unplanned budget expenditures associated with this item.
 - b) Timeline for Construction
 - c) Funding Sources

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

- b) Maintenance
 - Equipment
 - 1. 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).



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

February 10, 2009

- d) Personnel
 - Account Assistant Replacement

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 Impacts / Benefits
 - 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
 - District Wide Strategic Planning – Set Dates
 - District History

4. CROSS VALLEY CANAL:

- a. Agreement with CVC Parties on Capacity Sharing
- b. PWRPA – Lodi Power Project

5. TULE RIVER ASSOCIATION:

- a) Board Meeting January 21, 2009
 - a. TRA Transition Issues
 - b. Reservoir Management Software
- b) Success Power Project
- c) DSAP Program
 - a. Stakeholders Meeting



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

February 10, 2009

6. FRIANT WATER USERS AUTHORITY:

- a) January 29th Meeting
- b) February 6th Special Meeting

7. FRIANT WATER AUTHORITY:

- a) January 29th Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 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 Nancy Soto, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.