



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

July 16, 2009

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - June 9 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 May bills following the April 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
 - 1) Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries including a recent meeting with Angiola Representatives
 - 2) Managers Report
 - Review of Riparian Operational Guidelines
 - Potential East –West Water Exchanges
 - Yokohl Valley Water Management Program
 - Cross Valley Exchange with FID

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
- 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).



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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**

▪ **Water Management Mediation Session**

*Proposed Implementation Agreement – **Action Item***

– *The Board will consider ratification of a proposed agreement implementing various aspects of the SJR settlement. The Board will also meet jointly with the Tulare Irrigation and various consultants to review the findings in more detail.*

▪ **9d Conversion & Financing**

- Review of assessment structure
- Consideration of Prop 218 options

▪ **MID Contract 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 – Set Dates

2. **Action Items**

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 June 17th 2009**

- a. **Reservoir Management Software**
- b. **River Automation Program**

b) **Success Power Project**

c) **DSAP Program**

- a. **TRI-JPA Executive Committee Meeting**



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6. FRIANT WATER USERS AUTHORITY:

- a) June 23rd Meeting
- b) Call for Funds – **Action Item**
 - a. The Board will consider a call for funds in the amount of \$34,220. There are no unplanned budget expenditures associated with this item.
- c) Special Call for Funds – **Action Item**
 - a. The Board will consider a call for funds in the amount of \$3,126. This is an unplanned budget expenditures.

7. FRIANT WATER AUTHORITY:

- a) June 23rd Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 17th 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.