



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

June 9, 2009

Action Items

Report Attached (Board Packet Only)

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
 - May 12 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 April bills following the May meeting.*
- e) 2008 Audited Financial Statements - **Action Item**
 - *The Board will meet with the auditor to review and discuss the 2008 audited financial statements. There are no unplanned budget expenditures associated with this action*

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) 2009 Water Budget – **Action Item**
 - The Board will review the 2009 water costs and adjust the budget accordingly. There are no unplanned budget expenditures associated with this item.
 - 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
 - Tule River Channel Loss
 - Potential East –West Water Exchanges
 - Yokohl Valley Water Management Program



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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
 - Equipment Purchase Backhoe – *Action Item*
 - *The Board will consider authorization of a contract for purchase of a new backhoe. There are no unplanned budget expenditures associated with this item.*

- 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 - Business Manager Salary – *Action 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
 - 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
 - Doyle Lawsuit
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 - 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



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1. Managers Report
 - District Wide Strategic Planning – Set Dates
2. Action Items

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

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting May 27, 2009
 - a. Reservoir Management Software
 - b. River Automation Program
 - b) Success Power Project
 - c) DSAP Program

6. FRIANT WATER USERS AUTHORITY:
 - a) May 28th Meeting

7. FRIANT WATER AUTHORITY:
 - a) May 28th Meeting

8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA May 15th 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,



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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.