



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

March 10, 2009

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

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

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
  - a. 2009 Water Rates – Action Item
    - The Board will review the 2009 water rates and may take action to set the rates and adjust the budget accordingly.
  - 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 Meeting and Agreements
      - Direction of Riparian Board

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
  - Tule River Intertie Canal
    - a) Right-of-Way acquisition
    - 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).

- d) Personnel
  - Account Assistant Replacement



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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
    - 9d Conversion & Financing
  - 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
    - 1. Managers Report
      - District Wide Strategic Planning – Set Dates
      - Agreement with CDI for discharge into District facilities
    - 2. Action Items
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- 4. CROSS VALLEY CANAL:
    - a. Agreement with CVC Parties on Capacity Sharing
    - b. PWRPA
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- 5. TULE RIVER ASSOCIATION:
    - a) Board Meeting February 18, 2009
      - a. Reservoir Management Software
    - b) Success Power Project
    - c) DSAP Program
      - a. Stakeholders Meeting
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- 6. FRIANT WATER USERS AUTHORITY:
    - a) February 24<sup>th</sup> Meeting
    - b) Strategic Plan - Report Attached
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- 7. FRIANT WATER AUTHORITY:
    - a) February 24<sup>th</sup> Meeting



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8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 19<sup>th</sup> 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.