



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

May 12, 2009

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

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - April 14 Regular, 2009
 - April 22 Adjourned
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - 1) *Approve the actions of the Finance Committee in the payment of the March 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
 - 1) 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. The Board will also outline a tentative 2009 water run.
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- 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

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - Tule River Intertie Canal
 - a) Right-of-Way acquisition
 - i. Proposal from Borba and Sons
 - ii. *Resolution of Necessity – Action Item*
 - *The Board will consider adoption of a Resolution of Necessity determining the need for property necessary to complete the project and probable action under Eminent Domain*



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- 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
 - 1) Equipment
- 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 - General Manager Contract **Action Item / Report Attached**

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
 - i. *Proposed Implementation Agreement – **Action Item***
 - *The Board will consider ratification of a proposed agreement implementing various aspects of the SJR settlement.*
 - 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
 - 2. Action Items

4. CROSS VALLEY CANAL:

- a. Agreement with CVC Parties on Capacity Sharing
- b. PWRPA

5. TULE RIVER ASSOCIATION:

- a) Board Meeting April 15, 2009
 - a. Reservoir Management Software
 - b. River Automation Program
- b) Success Power Project
- c) DSAP Program



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6. FRIANT WATER USERS AUTHORITY:

- a) April 23rd Meeting

7. FRIANT WATER AUTHORITY:

- a) April 23rd Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 15th Meeting
- b) Family Farm Alliance Sponsorship – **Action Item**
 - *The Board will consider providing funding to the Family Farm Alliance. There are no unplanned budget expenditures associated with this item.*

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.