

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
November 10, 2009

Action Items
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - October 13th 2009 Regular
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - 1) *Approve the actions of the Finance Committee in the payment of the September bills following the August meeting.*
- e) 2008 Capital Repayment Allocation –Action Item
 - *The Board will consider restricting funds for the District's share of the capital repayment under the District's federal Friant contract. There are no unplanned budget expenditures associated with this item:*
- f) Water Supply Improvement Restricted Account Allocation –Action Item
 - *The Board will consider releasing funds from the account for the construction of the Tule River Intertie project. There are no unplanned budget expenditures associated with this item:*
- g) 2009 Audit

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
 - 1) November Run – Ratification of Water Rate: Action Item
 - The Board will review the current water run and ratify the current water rate. There are no unplanned budget expenditures associated with this item.
- b) Water Supply Issues
 - 1) Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries and recent meetings with Angiola Representatives
 - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - 2) Managers Report
 - Riparianists to discuss Operational Guidelines
 - Yokohl Valley Water Management Program

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3. DISTRICT OPERATIONS:

a) Construction / Operations

– Tule River Intertie Canal

a) Right-of-Way acquisition

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

b) Timeline for Construction

c) 2009 ARRA Funding Grant

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).

d) Personnel - Not action

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

e) Legal

▪ SJR Settlement

- Interim Flow issues

▪ 9d Conversion & Financing – **Action Item**

- The Board will review changes to the current assessment structure and consider direction to proceed with an Engineering Report. There are potential unplanned budget expenditures associated with this item.
– Review of recent landowner meetings

– 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

2. Action Items

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4. CROSS VALLEY CANAL:
 - PWRPA Activities: Business Manager Limas will provide the Board an update on various matters related to the Power and Water Resources Authority including a discussion on the future use of WAPA power.

5. TULE RIVER ASSOCIATION:
 - a) Board Meeting October 26th 2009
 - a. Reservoir Management Software
 - b. Del Oro Pumping Issue
 - c. Watermaster Succession – Selection of Replacement
 - b) Success Power Project
 - a. Renewal of Power Purchase Agreement with SCE – **Action Item**
 - The Board will review the renewal of the current Power Purchase Agreement. There are no unplanned budget expenditures associated with this item.
 - c) DSAP Program

6. FRIANT WATER USERS AUTHORITY:
 - a) October 22nd Meeting

7. FRIANT WATER AUTHORITY:
 - a) October 22nd Meeting

8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA November 20th Meeting
 - b) ACWA: Region 7 Meetings
 - i. Call for Funds . - **Action Item**
 - The Board will consider a call for funds in the amount of \$9,251. There are no unplanned budget expenditures associated with this item.
 - c) Farm Bureau Scholarship Program . - **Action Item**
 - The Board will consider supporting the Farm Bureau's Scholarship Program. 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.



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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 Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.