

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
October 13, 2009

Action Items  
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - September 9<sup>th</sup> 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 August bills following the September 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 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
    - Meeting with Riparianists to discuss Operational Guidelines
    - Yokohl Valley Water Management Program
    - Poplar Ditch Annual Meeting
    - Pixley – DEID Banking Program

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
  - Tire changers for LTRID shop
- 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 - 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**

▪ **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**

a. **2009 Budget Review . - Action Item**

- The Board will review draft 2009 Budgets. The Budgets includes a joint operations and maintenance budget with the Lower Tule River Irrigation District and a Lower Tule River Irrigation District General Budget. The Board will consider adoption of both budgets

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.

5. **TULE RIVER ASSOCIATION:**

- a) **Board Meeting August 19<sup>th</sup> 2009**
  - a. **Reservoir Management Software**
  - b. **Del Oro Pumping Issue**
  - c. **Watermaster Succession – Selection of Replacement**
- b) **Success Power Project**
- c) **DSAP Program**

6. **FRIANT WATER USERS AUTHORITY:**

- a) **August 27<sup>th</sup> Meeting**
- b) **SSJMUD Withdrawal from Friant**



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7. FRIANT WATER AUTHORITY:

- a) August 27<sup>th</sup> Meeting
- b) SSJMUD Withdrawal from Friant

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 18<sup>th</sup> Meeting
- b) ACWA: Region 7

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