

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
June 8, 2010

Action Items
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - May 11, 2010 Regular & Adjourned Regular
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - *Approve the actions of the Finance Committee in the payment of the April bills following the May meeting.*

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
 - 1) Tule River Flood Operations
 - 2) Summer Water Run
 - 3) RWA Balance

- b) Water Supply Issues
 - i. 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)
 - ii. Poplar Ditch Allocation - Action Item

The Board will consider increasing the Poplar Ditch allocation for 2010. Staff recommendation is a total of 27.5 a/f of prior year make up water. There are no unplanned budget expenditures associated with this item.

- c) Managers Report
 - Agreement with Fresno County Water Works #18 (Friant Ranch)
 - Riparian Operational Guidelines – Review of Schafer data & Special Meeting

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - Tule River Intertie Canal

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*******The Board is planning an offsite tour of the Intertie Project*******

i. Right-of-Way acquisition

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

ii. 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

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

e) Legal

i. SJR Settlement

ii. 9d Conversion – **Action Item**

Report Attached

The Board will consider:

- Authorization of execution of 9d form of contract
- Filing of Validation Action
- Negative Declaration filing for contract execution

There are no unplanned budget expenditures associated with this item.

iii. 9d Contract 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

Administrative

1. Managers Report

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2. Action Items

4. CROSS VALLEY CANAL:

5. TULE RIVER:

- a) Board Meeting May 19, 2010
 - a. Reservoir Management Software – Conversion to new system
- b) TRI-JPA Executive Committee Meeting
- c) Success Power Project
 - a. Power Purchase Agreement with SCE

6. FRIANT WATER USERS AUTHORITY:

- a) May 27, 2010 Meeting

7. FRIANT WATER AUTHORITY:

- a) May 27, 2010 Meeting
 - Resolution approving KDWCD Membership – **Action Item**
 - i. The Board will consider a Resolution accepting the membership of KCWCD into the FWA. There are no unplanned budget expenditures associated with this item.

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA May 21 Meeting – Cancelled

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.