



MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LOWER TULE RIVER IRRIGATION DISTRICT

The Board of Directors of the Lower Tule River Irrigation District met in a Special Meeting on the 15th day of February 2005, at 8:00 am at the District office in Tipton, California. Vice President DON MACMILLAN called the meeting to order. It was determined the following Directors were in attendance:

|          |        |      |                                  |
|----------|--------|------|----------------------------------|
| Director | Div. 2 | 2005 | BENJAMIN SERAFIN - <b>ABSENT</b> |
| Director | Div. 3 | 2007 | DONALD MACMILLAN                 |
| Director | Div. 4 | 2007 | GARY FERNANDES                   |
| Director | Div. 1 | 2005 | TONY SIMONICH                    |
| Director | Div. 5 | 2005 | ROBERT F. BOWMAN                 |

District Staff Present: DANIEL G. VINK – General Manager

**1. BOARD ADMINISTRATION**

On motion by Director FERNANDES, second by Director SIMONICH and unanimously approved, the agenda was approved as presented.

The exclusive purpose of the meeting was for the Board to review the status of the Districts long-term Cross Valley contract and the related environmental documentation.

General Manager VINK updated the Board on the status of the contracts and the environmental documentation. Significant comments have been received to date. The District staff and counsel are recommending that the Board adjourn the Special meeting to the 23<sup>rd</sup> of February in order to provide additional time for comments to be incorporated into the Boards findings and final action. On motion by Director FERNANDES, second by Director SIMONICH and unanimously approved the Board authorized continuation of the Special meeting to the 23<sup>rd</sup> of February at 9:00am.

There be no further business to be brought to the Boards attention and the meeting was adjourned to February 23<sup>rd</sup>, 2005 at 9:00 am.



\*\*\*\*\*Adjourned Special Meeting\*\*\*\*\*

February 23rd, 2005

On February 23<sup>rd</sup>, 2005 at 9:00am President SERAFIN reconvened the adjourned special meeting of The Board of Directors of the Lower Tule Irrigation District.

It was determined the following Directors were in attendance:

|          |        |      |                                |
|----------|--------|------|--------------------------------|
| Director | Div. 2 | 2005 | BENJAMIN SERAFIN               |
| Director | Div. 3 | 2007 | DONALD MACMILLAN               |
| Director | Div. 4 | 2007 | GARY FERNANDES - <b>ABSENT</b> |
| Director | Div. 1 | 2005 | TONY SIMONICH                  |
| Director | Div. 5 | 2005 | ROBERT F. BOWMAN               |

District Staff Present: DANIEL G. VINK – General Manager

Also in attendance was Steve Burke from Protect Our Water in Modesto.

On motion by Director BOWMAN, second by Director SIMONICH and unanimously approved the agenda was approved as presented. The agenda includes consideration of Resolution 2005-2-1. General Manager VINK updated the Board on the status of the Districts long-term Cross Valley contracts and the related environmental documentation. The District had received considerable comments from the public related to the environmental documentation. Those comments have been reviewed by staff and counsel and have been incorporated in the findings.

General Manager VINK then spent considerable time reviewing the findings and comments and the Districts response accordingly. After thoroughly reviewing discussion on motion by Director BOWMAN, second by Director SIMONICH an unanimously approved the Board adopted Resolution 2005-2-1 certifying the Negative Declaration for the project described as the long-term renewal of water supply contract between the District and the Federal Government for Central Valley Water project supplies. In approving the form of the long-term contract number 14-06-200-8237ALTR1 Cross Valley Canal including the water supply contract between the District and the Federal Government for Central Valley Project Water Supply and contract between the District and the State of California for wheeling of CVP water through state water project facilities and authorized the execution of the contract authorized the validation



proceeding in accordance with Article 38 of the contract. **A copy of Resolution 2005-2-1 is attached as EXHIBIT "A".**

There be no further business to be brought to the Boards attention and the meeting was adjourned.

Respectfully Submitted,

Daniel G. Vink