

MINUTES OF A REGULAR 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 regular meeting on the 11th day of May 2010, at 9:00 am at the District office in Tipton, California. The meeting was called to order by President SIMONICH. It was determined the following Directors were in attendance:

Director	Div. 2	2013	JIM COSTA
Director	Div. 3	2011	TOM BARCELLOS
Director	Div. 4	2011	GARY FERNANDES
Director	Div. 1	2013	TONY SIMONICH
Director	Div. 5	2013	JOHN ROELOFFS

District Staff Present: DANIEL G. VINK – General Manager
MIKE BATTLES – Operations Manager
ERIC LIMAS – Business Manager

1. BOARD ADMINISTRATION

On motion by Director ROELOFFS second by Director COSTA and unanimously approved, the agenda was approved as presented.

The minutes of the April 13th, 2010 Regular Meeting were distributed for review prior to the meeting. On motion by Director COSTA, second by Director BARCELLOS and unanimously approved the minutes of the April 13th meeting were accepted and ordered placed on file.

The Financial Statements for the month of April 2010 were reviewed. On motion by Director COSTA, second by Director ROELOFFS and unanimously approved the Board accepted the Financial Statements and ordered them placed on file.

Included in the review of the Financial Statements was a discussion about District Countywide liens and a review of cash flow and deposits for the summer.

Relative to the lien and outstanding debt issue, the Board provided general direction to staff to revise the deposit policy requiring deposits from anyone within a general range of: Discharged bankruptcy, money owed for prior water year deliveries, countywide liens and current bankruptcies. District staff will modify the deposit policy and review the matter with Counsel before final presentation to the Board.

The Board reviewed the actions of the Finance Committee in the payment of the March bills following the April meeting. On motion by Director BARCELLOS, second by Director ROELOFFS and unanimously approved the Board ratified the actions of the Finance Committee in the payment of the bills.

2. WATER RESOURCES

The Board reviewed a variety of water related activities. The current April/July runoff on the Tule River is projected at 85,000 acre feet with a 1.8 million acre feet runoff for the April / July runoff on the San Joaquin River. Based on the current projections, the District will continue its uncontrolled season operations through the end of May and most likely into some part of June. It is projected that the water run will continue for most of the summer. If the uncontrolled season is terminated early in June the Board will look at a schedule that has a period of down time in later June.

General Manager VINK requested that the Board meet with the Pixley Irrigation District Board on Wednesday, May 12, 2010 to discuss the groundwater pumping and the Angiola Water District issue.

General Manager VINK provided a variety of updates on various other water related activities including the outstanding balance in the Districts recovered water account associated with the San Joaquin River Restoration. That balance is approximately 15,000 acre feet. General Manager VINK reported that the District should be able to run the entirety of its RWA account in 2010.

3. DISTRICT OPERATIONS

Construction and Operation activities

General Manager VINK and Operations Manager BATTLES updated the Board on a variety of construction and maintenance activities including the ongoing work on the Tule River Inter-tie project. BATTLES projected a start on the boring project at Ave. 152 around the 25th of May with work being done on the Rd. 190 crossing in June pending CAL TRANS permitting. Work is ongoing at present on the variety of structures by the District crews as well as the contractor working on the bid work portion.

General Manager VINK reviewed a variety of Operations, Maintenance and District Operations activities with the Board. No action was taken.

Legal Matters

At approximately 10:30am District Counsel ALEX PELTZER conferenced into the meeting via phone and updated the Board on the status of the negotiations for the Districts 9d Contract process. The Board also reviewed a timeline associated with the conversion of the contract and the possible Proposition 218 election. It is anticipated the Board will review the contract in detail at the June meeting. No action was taken.

4. CROSS VALLEY CANAL

Business Manager LIMAS provided the Board with an update on a variety of matters related to PWRPA including a discussion on the future use of WAPA power. No action was taken.

5. TULE RIVER ASSOCIATION

The Board reviewed the minutes of the April 21, 2010 Tule River Association Board. Considerable time at that meeting was spent discussing the DEL ORO pumping issue. It appears that the DEL ORO pumping issue has been dispensed with and will no

longer be an item on discuss at the TRA meetings. The District is also working diligently on the conversion the Tule River Reservoir operation software TRU AIM system.

6. FRIANT WATER USERS' AUTHORITY

The Board reviewed the minutes of the April 29th regular meeting of the Friant Water Users Authority. The minutes of the meeting have been distributed and as such are not repeated here.

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8. MISCELLANEOUS AGENCIES/AUTHORITIES

Deer Creek & Tule River Authority.

The Deer Creek and Tule River Authority will be holding its Board meeting on the 21st of May 2010.

9. U.S DEPARTMENT OF THE INTERIOR

Nothing new to report.

10. MEETINGS, HEARINGS & NOTICES

Nothing new to report.

11. MISCELLANEOUS MATTERS

- A. Association of California Water Agencies
- B. Central Valley Project Water Association
- C. California Water Resources Association
- D. National Water Resources Association
- E. California Chamber of Commerce
- F. Ag Water Committee
- G. Water Education Foundation
- H. California Farm Water Coalition
- I. Family Farm Alliance
- J. California Farm Bureau
- K. California Special Districts Association
- L. Ag Leadership
- M. Tulare County Farm Bureau

There being no further business to be brought to the Boards attention the meeting was adjourned to May 12th at 10:30am to discuss the Angiola groundwater issue in conjunction with the Pixley Irrigation District..



APPROVED

MINUTES OF A REGULAR ADJOURNED 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 regular adjourned regular meeting on the 12th day of May 2010, at 10:30 am at the District office in Tipton, California to discuss the Angiola groundwater issue in conjunction with the Pixley Irrigation. It was determined the following Directors were in attendance:

Director	Div. 2	2013	JIM COSTA
Director	Div. 3	2011	TOM BARCELLOS
Director	Div. 4	2011	GARY FERNANDES
Director	Div. 1	2013	TONY SIMONICH
Director	Div. 5	2013	JOHN ROELOFFS

District Staff Present: DANIEL G. VINK – General Manager
MIKE BATTLES – Operations Manager
ERIC LIMAS – Business Manager

Also present was District Counsel KEN RICHARDSON; Special Counsel JILL WILLIS was present via conference call.

1. **BOARD ADMINISTRATION**

President SIMONICH called the meeting into Executive Session. Upon coming out of Executive Session it was reported no action was taken.

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

Respectfully Submitted,

Daniel G. Vink
General Manager