

**AGENDA**  
Board of Directors  
Regular Meeting 9:00 a.m.  
April 13, 2010

**Action Items**  
**Report Attached**

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes - **Action Item**
  - March 9, 2010 Regular
  - March 23, 2010 Regular
- c) Financial Statements– **Action Item**
- d) Accounts Payable **Action Item**
  - *Approve the actions of the Finance Committee in the payment of the February bills following the March meeting.*

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

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
  - 1) Flood Control Operation
- 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
  - ii. 2010 Water Rates – **Action Item**

The Board will review the long-range water management model and consider setting the 2010 preliminary water rates. There are no unplanned budget expenditures associated with this item.
  - iii. Poplar Ditch Stock – **Action Item**

The Board will review the standing offer associated with the purchase of Poplar Ditch Stock by the District. There are no unplanned budget expenditures associated with this item.

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

- c) Managers Report
  - Yokohl Valley Water Management Program
  - Agreement with Fresno County Water Works #18 (Friant Ranch)

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
  - Tule River Intertie Canal
  - 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. Contract Award – **Action Item**

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- The Board will review the submitted bids and may grant award for the following projects:
  - a. Highway 190 Crossing
  - b. Avenue 152 Jack and Bore

There are no unplanned budget expenditures associated with this item.

*iii.* 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

- Contract Renewal Negotiations
  - a. Status Update

*iii.* 9d Contract 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.

- 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
2. Action Items

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:

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- a) Board Meeting March 18, 2010
  - a. Reservoir Management Software
  - b. Del Oro Pumping Issue
- b) TRI-JPA Executive Committee Meeting
- c) Success Power Project
  - a. Power Purchase Agreement with SCE
- d) DSAP Program
  - a. 2010 & 2011 Funding

6. FRIANT WATER USERS AUTHORITY:

- a) March 25, 2010 Meeting
- b) Call for Funds - **Action Item**
  - The Board will consider a call for funds in the amount of \$36,362. There are no unplanned budget expenditures associated with this item

7. FRIANT WATER AUTHORITY:

- a) March 25, 2010 Meeting
- b) Call for Funds - **Action Item**
  - The Board will consider a call for funds in the amount of \$26,030. There are no unplanned budget expenditures associated with this item

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA March 19<sup>th</sup> Meeting
- b) Basin RFP Award

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.