

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
Aug 10, 2010

Action Items
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - July 13th 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 June bills following the July 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) Recirculation Water

- 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. Agreement with WWD #18 - Action Item Report Attached
The Board will consider authorization to execute a final agreement with Water Works District #18 per the Friant Ranch program. There are no unplanned expenditures associated with this item.
 - iii. 2010 CVC Reconciliation

c) Managers Report

DISTRICT OPERATIONS:

- a) Construction / Operations
 - Tule River Intertie Canal
 - Canal #2 Water Delivery Schedule

- i. 2009 ARRA Funding Grant

Possible adjournment to executive session to confer on Real Property Negotiations in

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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

- 2011 Health Insurance Rates

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

iii. 9d Contract Financing/218

iv.

- 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

a) Managers Report

- Letter from County re/ drainage

4. CROSS VALLEY CANAL:

a) PWRPA Agreement - **Action Item** Report Attached

- The Board will consider authorizing execution of an agreement amending the distribution of the District's WAPA power.

5. TULE RIVER:

a) Board Meeting July 21, 2010

a. Reservoir Management Software – Conversion to new system

b. Allocation of Tule River Storage Accounts - Modified Operational Language

b) Success Power Project

a. Power Purchase Agreement with SCE

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6. FRIANT WATER USERS AUTHORITY:
 - a) July 22nd, 2010 Meeting
 - Termination of the MWD Agreement
7. FRIANT WATER AUTHORITY:
 - a) July 22nd
8. MISC. AGENCIES AND AUTHORITIES
 - a) DCTRA July 16th Meeting
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.