

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

1. **BOARD ADMINISTRATION:** **Action Items**  
**Report Attached**
- a) Agenda Approval – **Action Item**
  - b) Minutes - **Action Item**
    - January 12, 2010 Regular
  - c) Financial Statements– **Action Item**
  - d) Accounts Payable **Action Item**
    - *Approve the actions of the Finance Committee in the payment of the December bills following the January meeting.*

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

2. **WATER RESOURCES**
- a) Current Declaration / Water Supply Update
  - 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. Revised Agreement with Del Puerto WD - **Action Item Report Attached**  
The Board will consider authorizing execution of a revised agreement for delivery of Cross Valley Water to Del Puerto WD. There are no unplanned budget expenditures associated with this item.
    - iii. Riparian Operational Guidelines – **Action Item**
      - 1. The Board will consider adoption of a modified set of guidelines covering the operation of the riparian entitlement and distribution of the riparian water within 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)

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**3. DISTRICT OPERATIONS:**

*a) Construction / Operations*

– Tule River Intertie Canal

*i. Right-of-Way acquisition*

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

*ii. Construction Start*

*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*

*i. Vehicle Purchase – Action Item*

- The Board will consider purchase of new vehicles for the light equipment fleet. There are no potential unplanned budget expenditures associated with this item.

*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. Board Engagement

*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
  - SB 7X-7
2. Action Items

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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 ASSOCIATION:

- a) Board Meeting January 20, 2010
  - a. Reservoir Management Software
  - b. Del Oro Pumping Issue
- b) Success Power Project
  - a. Power Purchase Agreement with SCE
- c) DSAP Program
  - a. 2011 Funding
  - b. Washington DC Trip

6. FRIANT WATER USERS AUTHORITY:

- a) January 21, 2010 Meeting

7. FRIANT WATER AUTHORITY:

- a) January 21, 2010 Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 22<sup>nd</sup> 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.