

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
January 12, 2010

Action Items
Report Attached

1. BOARD ADMINISTRATION:

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - December 8, 2009 Regular
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the November bills following the December 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. 2010 Cross Valley Interim Renewal Contract - Action Item
The Board will consider authorizing execution of an Interim Renewal Contractor for the 2010 Water Year. Included in the action are the approval of two resolutions and related environmental documentation. There are no unplanned budget expenditures associated with this item.
 - iii. CEQA Lead Agency Agreement - Action Item
The Board will consider authorizing execution of an agreement designated Lower Tule River Irrigation District as the lead Agency for the processing of the CEQA documents needed for the Long-Term Cross Valley Contract renewal. There are no unplanned budget expenditures associated with this item.
 - iv. 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
- Letter from Tulare County Farm Bureau
- Revisions to Del Puerto Agreement

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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. Timeline for Construction

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

i. General Manager Salary – **Action Item**

- The Board will review the General Manager's salary and compensation per agreement effective January 1, 2009.

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 – **Action Item**

1. 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

- 1602 Permit

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 December 16, 2009
 - a. Reservoir Management Software
 - b. Del Oro Pumping Issue
- b) Success Power Project
 - a. Power Purchase Agreement with SCE
- c) DSAP Program
 - a. TRI-JPA Executive Committee Meeting

6. FRIANT WATER USERS AUTHORITY:

- a) December 11th Meeting
- b) Call for Funds - **Action Item**
 - The Board will consider a call for funds from the FWUA in the amount of \$36,248. There are no unplanned budget expenditures associated with this item.

7. FRIANT WATER AUTHORITY:

- a) December 11th Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA January 22nd Meeting

9. MEETINGS HEARING AND NOTICES

- a. California Farm Water Coalition Call for Funds - **Action Item**
 - The Board will consider a call for funds from the CFWC in the amount of \$14,385. There are no unplanned budget expenditures associated with this item.

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.