

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

1. **BOARD ADMINISTRATION:** Action Items
Report Attached
- a) Agenda Approval – Action Item
 - b) Minutes - Action Item
 - June 8, 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 May bills following the April meeting.*
 - e) 2009 Audited Financial Statements – Action Item Report Attached
 - The Board will consider acceptance of the 2009 audited financials as presented by the District auditor

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) RWA Balance – 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. 2010 Water Budget - Action Item

The Board will consider revising the 2010 water budget to reflect actual conditions. There may be unplanned budget expenditures associated with this item.

- c) Managers Report
 - Agreement with Fresno County Water Works #18 (Friant Ranch)
 - Riparian Operational Guidelines – Review of Schafer data & Special Meeting scheduled for July 14th 2010

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3. DISTRICT OPERATIONS:

- a) Construction / Operations
 - Tule River Intertie Canal
 - i. 2009 ARRA Funding Grant
 - ii. Engineering Costs – **Action Item**
 - The Board will consider increasing the authorization for expenditures for engineering on the project. There are unplanned budget expenditures associated with this item.

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
- iii. 9d Contract Financing/218 Election — **Action Item Report Attached**

The Board will consider:

- Accepting the Engineer's Report
- Scheduling an election date
- Mailing of the ballots

There are no unplanned budget expenditures associated with this item.

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

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- a) Managers Report
 - Letter from County re/ drains
- b) Action Items
 - 1602 Permit Environmental Assessment -
Action Item

The Board will consider preparation of an environmental assessment to cover CEQA work for channel clearing on the Tule River. There are no unplanned budget expenditures associated with this item.

4. CROSS VALLEY CANAL:

- a) 2010 Deliveries
- b) PWRPA Agreement

5. TULE RIVER:

- a) Board Meeting June 16, 2010
 - a. Reservoir Management Software – Conversion to new system
 - b. Allocation of Tule River Storage Accounts
- b) TRI-JPA Executive Committee Meeting
- c) Success Power Project
 - a. Power Purchase Agreement with SCE

6. FRIANT WATER USERS AUTHORITY:

- a) June 24th, 2010 Meeting
 - Call for Funds – **Action Item**
 - i. The Board will consider a call for funds from the FWUA in the amount of \$24,698. There are no unplanned budget expenditures associated with this item.

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7. FRIANT WATER AUTHORITY:

- b) June 24th, 2010 Meeting
 - Call for Funds – **Action Item**
 - i. The Board will consider a call for funds from the FWA in the amount of \$21,426. There are no unplanned budget expenditures associated with this item.

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA July 16th Meeting – Cancelled



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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.