

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
May 11, 2010

1. **BOARD ADMINISTRATION:** **Action Items**
Report Attached
- a) Agenda Approval – **Action Item**
 - b) Minutes - **Action Item**
 - April 13, 2010 Regular
 - c) Financial Statements– **Action Item**
 - Silva Countywide Lien
 - d) Accounts Payable **Action Item**
 - *Approve the actions of the Finance Committee in the payment of the March bills following the April 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

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. 2009 ARRA Funding Grant

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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 –

– 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:

- a) Board Meeting April 21, 2010
 - a. Reservoir Management Software
 - b. Del Oro Pumping Issue
- b) TRI-JPA Executive Committee Meeting
- c) Success Power Project

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a. Power Purchase Agreement with SCE

6. FRIANT WATER USERS AUTHORITY:

a) April 29, 2010 Meeting

7. FRIANT WATER AUTHORITY:

a) April 29, 2010 Meeting

8. MISC. AGENCIES AND AUTHORITIES

a) DCTRA May 21 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.