



## AGENDA

Board of Directors  
Regular Meeting 9:00 a.m.  
January 7, 2010

1. **BOARD ADMINISTRATION:** **Action Items**  
Report Attached (Board Packet Only)
  - a) Agenda Approval – **Action Item**
  - b) Minutes - **Action Item**
    - December 17, 2009 – Regular
    - December 22, 2009 Adjourned
  - c) Financial Statements– **Action Item.**
  - d) Accounts Payable **Action Item**
    - Approve the actions of the Finance Committee in the payment of the December bills
  - e) Board Reorganization – **Action Item**
    - The Board will consider all positions and appointments for 2010. There are no unplanned budget expenditures associated with this item.
  
2. **WATER RESOURCES**
  - A. Current Declaration / Water Supply Update
  
  - B. Water Supply
    1. Groundwater - The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries
  
    2. 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.
  
    3. 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.



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Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

### 3. DISTRICT OPERATIONS:

- a) Construction / Operation
- b) Maintenance
- c) Real Property Purchase

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

- d) Personnel - (No Action)

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

- e) Legal  
SJR Settlement

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

- f) Administrative
  - Pixley – DEID Groundwater Banking Program – Status Report

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

### 4. CROSS VALLEY CANAL:

- a. PWRPA

### 5. FRIANT WATER USERS AUTHORITY:



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a) Call for Funds - **Action Item**

- The Board will consider a call for funds from the FWUA in the amount of \$9,210. There are no unplanned budget expenditures associated with this item.

6 FRIANT WATER AUTHORITY:

a)

7. MISC. AGENCIES AND AUTHORITIES

a) DCTRA January 22<sup>nd</sup> Meeting

b) California Farm Water Coalition

a. Call for Funds - **Action Item**

- The Board will consider a call for funds from the CFWC in the amount of \$10,125. There are no unplanned budget expenditures associated with this item.

## 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.