

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE TULARE IRRIGATION DISTRICT HELD ON THE  
24<sup>th</sup> DAY OF JUNE 2013 AT THE HOUR OF 12:30 P.M.

Call to Order:

Directors present at the meeting held at the date and time above designated were David Bixler, Rick Borges, Dave Martin and Mike Thomas. Director Scott Rogers was not present. Staff present at the meeting were J. Paul Hendrix, General Manager and Secretary; Wayne Fox, O&M Superintendent; Aaron Fukuda, Engineer; and Marc Crenshaw, Watermaster. Also present were Richard Moss and Dennis Mills, both with the Provost & Pritchard Consulting Group. The meeting was called to order by Director Bixler.

Public Comments:

There were no comments from any members of the public in attendance to come before the Board.

Approval of Minutes:

Director Bixler noted that the minutes of the regular meeting held on June 11, 2013 had been distributed and asked if there were any errors or omissions noted therein. There being none, upon the motion of Director Martin and second by Director Borges, the minutes of the meeting were thereupon approved as presented

Approval of System Optimization Review Report:

Mr. Moss reviewed the elements of the SOR report content in accordance with grant requirements. He and Mr. Mills then summarized the three project categories emerging from the strategic planning effort, those being Area Pipeline replacements, Main Intake Canal improvements, and development of new recharge basins. There ensued Board discussions regarding overdraft issues, cost of groundwater pumping, project implementation costs, and the means to raise funds to carry out project implementation. Mr. Mills stressed that, for the assumed level of capital improvements as outlined, District assessment and/or water sale rates will need to increase. At the conclusion of discussions, it was moved by Director Borges and seconded by Director Thomas, that the SOR final report content be approved as outlined and presented today.

Having no other items to come before the Board of Directors, the meeting was adjourned.

  
Secretary

  
President