

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

June 27, 2018 – 9:00 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

PUBLIC COMMENTS:

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. The President may further allow for additional public comment under certain agenda items below.

ITEMS BEFORE THE BOARD OF DIRECTORS:

1. MANAGEMENT STAFF REPORTS
 - B. Friant Matters

CLOSED SESSION: See Detail Below

TULARE IRRIGATION DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, Sec. 54956.8)
- B. CONFERENCE WITH LEGAL COUNSEL
 1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):
Name of case: City of Fresno, et al. vs. U.S., Court of Claims
 1. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c))
Number of Cases: One
- C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)
- D. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)
- E. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)

ADJOURN: Next Regular Meeting Date – July 10, 2018