

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

July 10, 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. APPROVAL OF THE MINUTES OF REGULAR MEETING OF JUNE 12, 2018 AND SPECIAL MEETING OF JUNE 27, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. 2nd Quarter O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Audit Update
5. ASSESSOR-COLLECTOR REPORT
 - A. Second Installment – Status of Collection

5. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Friant Matters
- C. Legislation

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 18-08 – Placing Delinquent Assessment on County Tax Roll
- B. Consideration of Wage/Salary CPI Adjustment

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – June 28th; K&SJRA – July 5th; KBWQA – July 5th
- B. David Bixler: MKGSA – June 12th; WWC – June 13th
- C. Dave Martin: K&SJRA – July 5th; KBWQA – July 5th
- D. Mike Thomas: WWC – June 13th
- E. Scott Rogers: CFWC – June 25th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – August 14, 2018

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, Sec. 54956.8)

Description of property:

Agency Negotiator:

Negotiating parties:

Under Negotiation:

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of cases: City of Fresno, et al. vs. U.S., Court of Claims

2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c))

C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)

Agency designated representatives:

Unrepresented Employee:

D. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

1. Merit Adjustment – Selected Employees

E. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)