

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT
6826 AVENUE 240
TULARE, CALIFORNIA

January 8, 2013 – 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 DECEMBER 11, 2012

2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Remaining 2012 Supplies
 - B. Water Management Activities and Issues
 1. 2006 Sunworld Agreement – Return Water
 2. Friant-Kern Canal – Acceptance of Flushing Flows

3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. Quarterly O&M Report

4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Status of 2011 Audit Review
 - D. Pending IRS Audit Report

5. MANAGEMENT STAFF REPORTS
 - A. Exchange Agreement with LSID
 - B. License Agreement with Monrovia Nursery - Status
 - C. Ag. Water Management Plan – Submittal to DWR

6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. 2013 Preliminary Budget
 - B. Resolution No. 13-01 – Appointment and Proxies for 2013
 - C. Professional Services Agreement with R. Zack
 - D. License Agreement with J. Holcomb – Access to Bridge on MIC

7. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges – FWA – Dec. 14th ; TIC – Jan. 7th
 - B. David Bixler – TIC – Jan. 7th; Rayo WC – Jan. 8th
 - C. Dave Martin – TIC – Jan. 7th; Rayo WC – Jan. 8th
 - D. Mike Thomas – WWC – Dec. 12th; TIC – Jan. 7th
 - E. Scott Rogers – WWC – Dec. 12th; Rayo WC – Jan. 8th

CLOSED SESSION: See Detail on Reverse Side

ADJOURN: Next Regular Meeting Date – February 12, 2013 (World Ag Expo week)

TULARE IRRIGATION DISTRICT
CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, Sec. 54954.5)

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

Description of property: Water assets

Negotiating parties: District, LSID

Subject of conference: Terms and conditions for amended agreement

B. CONFERENCE WITH LEGAL COUNSEL

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

Name of Case:

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

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

1. Consideration of merit adjustment – salaried positions

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