

SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

February 1, 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.*

**ITEMS BEFORE THE BOARD OF DIRECTORS:**

1. WATER OPERATIONS REPORT
  - a. Lake Kaweah Storage and Operations
  - b. Status of Pre-Irrigation Run and Acquired Kaweah Supplies
  - c. Friant-Kern Canal – Refill and Potential Flushing Plans
2. O&M SUPERINTENDENT REPORT
  - a. Equipment Committee Report – Purchase of Leased Tractor, Scraper
3. TREASURER REPORT
  - a. Audit of 2011 Financial Statements – Report by Cuttone & Mastro

**CLOSED SESSION:**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code, § 54956.8)

Description of property:

Negotiating parties:

Subject of conference:
- B. CONFERENCE WITH LEGAL COUNSEL
  - a. Existing Litigation (Govt. Code, § 54956.9(a)):
    - i. Name of Case:
    - ii. Anticipated Litigation (Govt. Code, § 54956.9(b), (c)):
- C. PUBLIC EMPLOYEES (Govt. Code, § 54957)
  - i. Performance Evaluation, General Manager – Conduct of Financial Audit
- D. LIABILITY CLAIMS (Govt. Code, § 54956.95)

**ADJOURN:** Next Adjourned Meeting Date – February 25, 2013