

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

March 12, 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 SPECIAL MEETING OF FEBRUARY 25, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. 2013 Water Supply Outlook
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Construction Projects
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. Replacement of Controller - Status
5. MANAGEMENT STAFF REPORTS
  - A. Exchange with Sun World
    1. Draft Agreement
    2. USBR Review
    3. Wutchumna WC Spill Water – Letter from Manager
  - B. Visalia Water Exchange Program
    1. Landowner Briefings
    2. USBR Review
  - C. System Optimization Review – Status Report, Provost & Pritchard
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
  - A. LSID/TID Water Exchange – Ratification of Agreements
  - B. Resolution No. 13-02 – Support for M. McDonald, ACWA/JPIA Executive Committee
  - C. Execution of Agreement for Water Exchange with City of Visalia
  - D. Resolution No. 13-03 – Commendations for Richard Beall, Retiree
  - E. Resolution No. 13-04 – Concurrence with CEQA Findings – City of Visalia Water Conservation Plant

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Feb. 28<sup>th</sup>; K&SJRA – Mar. 7<sup>th</sup>
- B. David Bixler – None
- C. Dave Martin – K&SJRA – Mar. 7<sup>th</sup>
- D. Mike Thomas – None
- E. Scott Rogers – None

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting – April 9, 2013

**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 – Evans DC

Negotiating parties: District, College of the Sequoias

Subject of conference: Pricing of ditch stock, other terms

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)):

One Potential Case

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

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

1. Rejection of Claim – Verizon Communications