

REVISED
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

May 14, 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 APRIL 9, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook – 2013
 - 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. System Optimization Review - Status
 - B. SJR Restoration Program – Part III Grant Application
 - C. McKay Pt. Reservoir Project – Status
 - D. Groundwater Report to City of Tulare - 2012
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Review and Approval of Revised 2013 Budget
7. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges – FWA – Apr. 25th; K&SJRA – May 9th
 - B. David Bixler – None
 - C. Dave Martin – K&SJRA – May 9th
 - D. Mike Thomas – WWC – Apr. 10th; May 8th
 - E. Scott Rogers – WWC – Apr. 10th; May 8th; CFWC – Apr. 22nd

CLOSED SESSION: See Reverse Side

ADJOURN: Next Regular Meeting Date – June 11, 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: Enterprise Basin – adjacent parcel

Negotiating parties: District, Cordeniz

Subject of conference: Purchase terms, conditions

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)

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