

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

June 11, 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 MAY 14, 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
 - C. Proposed Purchase of Flat-Bed Truck – Report of Equipment Committee
4. TREASURER REPORTS
 - A. Appointment of Treasurer
 - B. Review of Financial Statements
 - C. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. System Optimization Review – Presentation by Provost & Pritchard
 - B. SJR Restoration Program – Part III Grant Award
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Resolution No. 13-05 – Supporting Nomination of P. Hendrix to ACWA Region 7 Board
 - B. Resolution No. 13-06 – Supporting Nomination of D. Bixler to ACWA Region 7 Board
 - C. Resolution No. 13-07 – Consenting to County Election for Divisions 1 and 2
7. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges – FWA – May 23rd; K&SJRA – Jun 6th; KRPA – May 15th
 - B. David Bixler – KRPA – May 15th; Visalia WMC – May 21st
 - C. Dave Martin – K&SJRA – Jun 6th
 - D. Mike Thomas – None
 - E. Scott Rogers – None

CLOSED SESSION: See on Reverse Side

ADJOURN: Next Regular Meeting Date – July 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: 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)):

One Potential Case

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

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