

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

April 10, 2018 – 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 MARCH 13, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
 1. Unreleased Restoration Flows
 2. Potential Uncontrolled Season
 3. 2018 Water Payback
 4. Establish 2018 Summer Irrigation Rate
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. Quarterly O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments

5. MANAGEMENT STAFF REPORTS

- A. Annexation Requests
- B. Mid-Kaweah GSA – Status Report
- C. Friant Matters
- D. District Engineer Search - Update

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Evans Ditch Measurement Station – Phase 1 Construction Award
- B. Tulare Irrigation District Procurement of Goods and Services Policy
- C. Tulare Irrigation District Policy for Bid Proposals
- D. Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River (Water Year 2018)
- E. Liberty Ditch Railroad Crossing – Provost & Prichard Proposal

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Mar 22nd; K&SJRA – Apr 5th; KBWQA – Apr 5th
- B. David Bixler: WWC – Mar 14th;
- C. Dave Martin: K&SJRA – Mar 22nd; K&SJRA – Apr 5th; KBWQA – Apr 5th
- D. Mike Thomas: WWC - Mar 14th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – May 8, 2018

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)**

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

Description of property: Water Transfers or Exchanges

Agency Negotiator: Aaron Fukuda

Negotiating parties: Madera Irrigation District, Kern-Tulare Water District, Corcoran Irrigation District, Delano-Earlimart Irrigation District, Wonderful Orchards, Wutchumna Water Company

Under Negotiation: Price, terms, conditions of transfers or exchanges.

B. CONFERENCE WITH LEGAL COUNSEL

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

Name of cases: City of Fresno, et al. vs. U.S., Court of Claims

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

C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)

Agency designated representatives:

Unrepresented Employee:

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

1. Conference with Labor Negotiators (Gov. Code, Sec. 54957.6)

Unrepresented employee: General Manager - Vehicle Proposal

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

1. Name of case: Toni Scott vs. Tulare Irrigation District (Evans Ditch Case)

2. Name of case: City of Visalia vs. Tulare Irrigation District (Mark and Kathleen Fults)

3. Name of Case: City of Visalia vs. Tulare Irrigation District (Toni Scott)