

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

August 25, 2017 – 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. MATTERS FOR CONSIDERATION OF BOARD ACTION

A. District Health Insurance Plan

- i. Revisions to Employer-Paid Premiums – Personnel Policy No. 1240
- ii. Revisions to Retiree Benefit – Personnel Policy No. 1271

CLOSED SESSION: See Detail Following

ADJOURN: Next Regular Meeting Date – September 12, 2017

TULARE IRRIGATION DISTRICT

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

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

Description of property:

Negotiating parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL

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

Name of case:

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

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

1. Agreement to Provide General Manager Services to Mid-Kaweah GSA
2. Employment Contract for General Manager Services

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