

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

July 9, 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 JUNE 24, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Construction Projects
  - C. Purchase of Flat-Bed Truck – Recommendation
  - D. Quarterly O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
  - A. TID History project – Status Report by R. Zack
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
  - A. Consideration of CPI Wage/Salary Adjustment
  - B. Resolution No. 13-08 – Designating K. Artis as Authorized LAIF Agent
7. BOARD MEMBER REPORT OF MEETINGS
  - A. Rick Borges – FWA – June 27<sup>th</sup>; K&SJRA – none; TIC – June 21<sup>st</sup>
  - B. David Bixler – TIC, EDC – June 21<sup>st</sup>; City/TID Ops. – June 24<sup>th</sup>
  - C. Dave Martin – K&SJRA – none; TIC, EDC – June 21<sup>st</sup>
  - D. Mike Thomas – WWC – June 12<sup>th</sup>; TIC, EDC – June 21<sup>st</sup>; City/TID Ops. – June 24<sup>th</sup>
  - E. Scott Rogers – WWC – June 12<sup>th</sup>; CFWC – June 24<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – August 13, 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 and sale agreement

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)

1. Merit Adjustments – Selected hourly wage positions

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