

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

September 10, 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 AUGUST 13, 2013
2. CENTRAL VALLEY PROJECT – A HISTORICAL PERSPECTIVE
3. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 - B. Water Management Activities and Issues
 1. Status of Water Transfers/Exchanges
4. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. Communication Services – Proposed Radio Change-Out
5. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Ratification of Investment Policy
6. MANAGEMENT STAFF REPORTS
 - A. Pixley Groundwater Bank – Participation Costs
 - B. McKay Pt Reservoir Project – Status Report
 - C. Groundwater Overdraft – Informational Exchange Forum

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Evans Ditch Co. – Agreement for Services
- B. USBR Assistance Agreement – Part III Grant Award
- C. Resolution No. 13-09 – Placement of Delinquent Assessments on County Tax Roll
- D. Meet as Board of Equalization

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Aug 22nd; K&SJRA – Sep 5th; KRPA – Aug 21st
- B. David Bixler – KRPA – Aug 21st
- C. Dave Martin – K&SJRA – Sep 5th
- D. Mike Thomas – WWC – Aug 14th
- E. Scott Rogers – WWC – Aug 14th; CFWC – Aug 26th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – October 8, 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:

Negotiating parties:

Subject of conference:

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)

1. Employee Appointments – Revised administrative positions

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