

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

October 8, 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 SEPTEMBER 10, 2013
2. 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
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. Quarterly O&M Report
 - D. O&M Yard Alarm System – Cost & Benefit Review
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2012 Audit – Status Report
5. MANAGEMENT STAFF REPORTS
 - A. Letter to Water Users re. Discharges to Canal System
 - B. Visalia Water Exchange Program – Status Report
 - C. Revamped District Web Site
 - D. TID History Project – Status Report by R. Zack

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 13-09 – Approval of Levy and Collection of Assessments for 2014
- B. Resolution No. 13-10 – Approval of Fixing and Collection of CVP Enviro. Charges for 2014

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Sept 26th; K&SJRA – Oct 3rd; TIC – Sept 24th
- B. David Bixler – TIC, EDC – Sept 24th
- C. Dave Martin – K&SJRA – Oct 3rd; TIC, EDC – Sept 24th
- D. Mike Thomas – WWC – Sept 12th; TIC, EDC – Sept 24th
- E. Scott Rogers – WWC – Sept 12th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – November 12, 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)

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