

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

November 12, 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 OCTOBER 8, 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
 - C. Groundwater Level Survey Report – Fall 2013
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C.
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Visalia Water Exchange – Status Report
 - B. Visitation by Chilean Water Association
 - C. Groundwater Overdraft Forum – Nov. 18th
 - D. Groundwater Investigations
 1. Presentation Before County Grand Jury
 2. SWRCB Work Plan

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Approval of 2012 Financial Statements – Report by Cuttone & Mastro
- B. Resolution No. 13-11 – Expressing Support for ACWA Statewide Water Action Plan

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Oct 24th; K&SJRA – Nov 7th
- B. David Bixler – None
- C. Dave Martin – K&SJRA – Nov 7th
- D. Mike Thomas – WWC – Oct 9th
- E. Scott Rogers – WWC – Oct 9th; CFWC – Oct 28th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – December 10, 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)