

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

December 10, 2013 – 9:00 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

1. Roll Call
2. Changes to Agenda
3. Oath of Office – Mike Thomas (Div. 1), Dave Martin (Div. 2)

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 NOVEMBER 12, 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.
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Groundwater Activities
 1. ACWA Task Force
 2. Calif. Water Foundation
 - B. McKay Point Reservoir – Status Report

C. Nov 18th Groundwater Overdraft Forum

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

A. 2014 Preliminary Budget

7. BOARD MEMBER REPORT OF MEETINGS

A. Rick Borges – KRPA – Nov 20th; K&SJRA – Dec 5th

B. David Bixler – KRPA – Nov 20th; ACWA Fall Conf. – Dec 2nd-6th

C. Dave Martin – K&SJRA – Dec 5th

D. Mike Thomas – WWC – Nov 13th

E. Scott Rogers – WWC – Nov 13th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – January 14, 2014

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. Review of Employee Benefits

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