

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

July 14, 2015 – 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 JUNE 9, 2015 AND SPECIAL MEETING OF JULY 9, 2015
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
 1. Potential Friant Allocation
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. Second Quarter O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Proposal by Citizens Business Bank – Check Issuance Procedures

5. ASSESSOR-COLLECTOR REPORT

- A. Second Installment Collection – Status
- B. Resolution No. 15-05 – Placing Delinquent Assessments on County Tax Role

6. MANAGEMENT STAFF REPORTS

- A. Review of Mid-Kaweah GSA Joint Powers Agreement
- B. Regional JPA Discussion – Funding for Temperance Flat Reservoir

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Implementation of Safety Glasses Purchase Program
- B. Consideration of Wage/Salary CPI Adjustment

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – June 25th, July 3rd; K&SJRA – July 9th; KBWQA – July 9th
- B. David Bixler – TID/City Ops. Comm. – June 22nd; FWA Workshop – July 3rd
- C. Dave Martin – K&SJRA – July 9th; KBWQA – July 9th
- D. Mike Thomas – WWC – June 10th ; TID/City Ops. Comm. – June 22nd
- E. Scott Rogers – WWC – June 10th; CFWC – June 22nd

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – August 11, 2015

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, § 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)):

Two government claims

C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

Merit Adjustments – Selected hourly wage employees

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