

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

May 10, 2016 – 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 APRIL 12, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 - a. Terminus Dam Outlet Disruption
 - b. Kaweah Units Irrigation Run
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2015 Audit Process - Status

5. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Prop 1 Ag. Water Use Efficiency Grant Application – Status
- C. 2015 Water Mgt. Operations Report to City of Tulare - Overview

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 16-04 – Execution of Contract with U.S. for Purchase of URF Water
- B. Resolution No. 16-05 – Execution of Contract with U.S. for Purchase of Sec. 215 Water

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Apr 28th; K&SJRA – May 5th; KBWQA – May 5th
- B. David Bixler – WWC – Apr 13th
- C. Dave Martin – K&SJRA – May 5th; KBWQA – May 5th
- D. Mike Thomas – WWC – Apr 13th
- E. Scott Rogers – CFWC – April 25th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – June 14, 2016

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))

One potential case

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

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