

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

January 10, 2017 – 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 DECEMBER 13, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 - B. Water Sale Rate, On-Farm Recharge Program
 - C. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. 3rd Quarter 2016 O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORT
 - A. Status of First Installment Receipts

6. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Area Pipeline Replacement Assessment

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 17-01 – Appointments and Proxies for 2017
- B. 2017 Preliminary Budget

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Dec 30th; K&SJRA – Jan 5th; KBWQA – Jan 5th
- B. David Bixler: WWC – Dec 14th
- C. Dave Martin: K&SJRA – Jan 5th; KBWQA – Jan 5th
- D. Mike Thomas: WWC – Dec 14th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 14, 2017 (World Ag Expo week)

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 cases: City of Fresno, et al. vs U.S., Court of Claims; NRDC v. Murillo

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)