

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

April 11, 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 MARCH 14, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. On-Farm Recharge Program – Update
 4. Groundwater Level Survey – Spring 2017
 - B. KRPA Operations
 - C. Water Management Activities and Issues
 1. Water Sale Rate – Summer Irrigation Run
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. 1st Quarter O&M Report Presentation
 - E. Used Pickup Truck Purchase
 - F. Herbicide Applicator Position and Related Staffing Needs
4. TREASURER REPORTS

- A. Review of Financial Statements
- B. Approval of Bill Payments

5. MANAGEMENT STAFF REPORTS

- A. Cal Poly San Luis Obispo ITRC – Canal Turnout Testing Program
- B. Mid-Kaweah GSA – Status Report

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Execution of Quit Claim of Easement – Montecito Ranch
- B. Resolution No. 17-07 – Support for ACWA Policy on Bay-Delta Flow Requirements
- C.

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Mar 23rd; K&SJRA – Apr 6th; KBWQA – Apr 6th
- B. David Bixler: ACWA – Mar 31st (alt. in attendance)
- C. Dave Martin: K&SJRA – Apr 6th; KBWQA – Apr 6th
- D. Mike Thomas:
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – May 9, 2017

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: Adjacent Community of Okieville

Negotiating parties: District, Others

Subject of conference: Siting for Recharge Basin

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)