

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

June 13, 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 MAY 9, 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
 - B. KRPA Operations
 - C. Water Management Activities and Issues
 1. Operations Agreement with Corcoran ID
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. 2016 Financial Statements & Audit – Status Report
5. MANAGEMENT STAFF REPORTS
 - A. Visitation by Public Policy Institute of Calif.
 - B. Mid-Kaweah GSA – Status Report
 1. GSA Status – Kaweah Sub-Basin
 2. State Grant Application
 3. FY 2017-18 Budget and Member Contributions
 - C. Friant Participation in California WaterFix
 - D. McKay Pt Reservoir Project – Status Report
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Resolution No. 17-08 – Supporting Nomination of P. Hendrix to ACWA Region 7 Board
 - B. Review and Approval of Revised 2017 Budget

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – May 25th; K&SJRA – June 8th; KBWQA – June 8th
- B. David Bixler: WWC – May 10th; Visalia Water Comm. – May 16th
- C. Dave Martin: K&SJRA – June 8th; KBWQA – June 8th
- D. Mike Thomas: WWC – May 10th
- E. Scott Rogers: CFWC – Apr 24th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – July 11, 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:

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)