

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

July 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 JUNE 13, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. On-Farm Recharge Projects - Status
 - B. KRPA Operations
 - C. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. 2nd Quarter O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2016 Financial Statements & Audit – Status Report
5. ASSESSOR-COLLECTOR REPORT
 - A. Second Installment – Status of Collection
 - B. Request for Penalty Refund
6. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 - B. KRPA Fiscal Year 2017-18 Budget
7. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Resolution No. 17-09 – Placing Delinquent Assessment on County Tax Role
 - B. Consideration of Wage/Salary CPI Adjustment
8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – June 22nd; TIC – June 27th
- B. David Bixler: WWC – June 14th; EDC – June 27th
- C. Dave Martin: EDC – June 27th; TIC – June 27th
- D. Mike Thomas: WWC – June 14th; EDC – June 27th; TIC – June 27th
- E. Scott Rogers: CFWC – June 26th; TIC – June 27th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – August 8, 2017

TULARE IRRIGATION DISTRICT
CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code, §54956.8)

Description of property:

Negotiating parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Govt. Code, §54956.9(a)):

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

2. Anticipated Litigation (Govt. Code, §54956.9(b), (c))

C. PUBLIC EMPLOYEES (Govt. Code, §54957)

1. Merit Adjustments – Selected employees

D. LIABILITY CLAIMS (Govt. Code, §54956.95)