

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

August 8, 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.

CLOSED SESSION:

- a. Anticipated Litigation (Govt. Code, §54956.9(b), (c))
One item

ITEMS BEFORE THE BOARD OF DIRECTORS:

1. APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 11, 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. Flat-Bed Truck Acquisition – Equipment Committee Report
4. TREASURER REPORTS

- A. Review of Financial Statements
- B. Approval of Bill Payments
- C. Ratification of Reserves Transfer
- D. 2016 Financial Statements & Audit – Presentation by Cuttone & Mastro

5. ASSESSOR-COLLECTOR REPORT

- A. Publishing Costs and Penalty Calculation

6. MANAGEMENT STAFF REPORTS

- A. Retirement Benefits – Personnel Committee Review
- B. Mid-Kaweah GSA – Status Report

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 17-10 – Expressing Support for Water Bond Initiative
- B.

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – July 27th; K&SJRA – Aug 3rd; KBWQA – Aug 3rd
- B. David Bixler: MKGSA – July 11th; ACWA – July 28th; WWC – July 12th
- C. Dave Martin: MKGSA – July 11th; K&SJRA – Aug 3rd; KBWQA – Aug 3rd
- D. Mike Thomas: WWC – July 12th
- E. Scott Rogers:

CLOSED SESSION (con't.): See Detail Below

ADJOURN: Next Regular Meeting Date – September 12, 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: APN 158-040-019 – Fagundes

Negotiating parties: District, Fagundes

Subject of conference: Letter of Intent

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. Selected Employees

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