

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

December 12, 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 NOVEMBER 14, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Water Sale Rate – Winter Irrigation Season
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 - B. Temperance Flat Reservoir Project – Status Report
 - C. Okieville Basin Project – Grant Status
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. CFWC Cultivate California – Request for Contribution
7. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges: FWA – Dec 8th; K&SJRA – Dec 7th; KBWQA – Dec 7th
 - B. David Bixler: ACWA – Nov 17th ; ACWA Reg. 7 – Nov 30th
 - C. Dave Martin: K&SJRA – Dec 7th; KBWQA – Dec 7th
 - D. Mike Thomas: WWC – no mtg.
 - E. Scott Rogers: CFWC – Dec 11th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – January 9, 2018

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)

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