

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

January 9, 2018 – 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 DECEMBER 12, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 - B. KRPA Operations
 - C. 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. ASSESSOR-COLLECTOR REPORT
 - A. First Installment – Status of Collection
 - B. Delinquent Tax Sales
 - C. Notice of Fee Increase – County Recorder's Office

6. MANAGEMENT STAFF REPORTS

- A. Groundwater Recharge Report to City of Tulare
- B. Mid-Kaweah GSA – Status Report
- C. Temperance Flat Reservoir Project – Status Report
- D. McKay Pt Property – KDWCD Lease Proposal
- E. Basin Boundary Modification Request – El Rico GSA

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Okieville Recharge Basin Project – Grant Application Approvals
 - 1. Cost-Match Commitment Agreement
 - 2. Maintenance Assurances Letter
 - 3. Hazard Mitigation Plan Application
 - 4. Consulting Engineer Contracts

- B. Resolution No. 18-01 – Appointments and Proxies for 2018

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: K&SJRA – Jan 4th; KBWQA – Jan 4th
- B. David Bixler: WWC – Dec 13th; MKGSA – Dec 14th; RWC – Jan 9th
- C. Dave Martin: MKGSA – Dec 14th; K&SJRA – Jan 4th; KBWQA – Jan 4th; RWC – Jan 9th
- D. Mike Thomas: WWC – Dec 13th
- E. Scott Rogers: RWC – Jan 9th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 13, 2018 (World Ag Expo week)

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:

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

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

1. General Manager Employment

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