

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

December 9, 2014 – 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 11, 2014
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
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
5. MANAGEMENT STAFF REPORTS
 - A. Swall Basin Project - City Request for Fill Dirt
 - B. Use and Refurbishment of Cordeniz Property Well

- C. New Zealand Delegation Tour of TID Facilities
- D. Evans DC – Lease of Shares
- E. 13(i) Restoration Flows – Options
- G. Groundwater Sustainability Agencies – Formation Alternatives

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 14-09 – Acceptance of Amended Kaweah IWRMP

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – KRPA - Nov 12th; K&SJRA – Dec 4th; KBWQA – Dec 4th
- B. David Bixler – KRPA - Nov 12th; ACWA - Nov 21st
- C. Dave Martin – K&SJRA – Nov 6th; KBWQA – Nov 6th
- D. Mike Thomas – WWC - Nov 12th
- E. Scott Rogers – WWC - Nov 12th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – January 13, 2015

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, Sec. 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 case: NRDC v. Murillo et al.

2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c)):

One potential case

C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

D. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)