

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

January 13, 2015 – 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 9, 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
 - D. 4th Quarter O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORT
 - A. Status of 1st Installment Receipts

6. MANAGEMENT STAFF REPORTS

- A. Semitropic WSD Groundwater Storage Bank – Presentation by W. Boschman
- B. Cordeniz Property Well Repair - Status

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 15-01 – Appointments and Proxies for 2015
- B. 2015 Preliminary Budget
 - 1. Approval of Budget
 - 2. Approval of Reserve Fund Transfers
- C. Approval of Lease Agreement – COS Shares in Evans Ditch Co.
- D. Approval of Amendment to Water Exchange Agreement with LSID
- E. Pipeline Conversion Request – J. Mattos

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Dec 12th, 17th; K&SJRA – Jan 8th; KBWQA – Jan 8th
- B. David Bixler – N/A
- C. Dave Martin – K&SJRA – Jan 8th; KBWQA – Jan 8th
- D. Mike Thomas – WWC – Dec 10th
- E. Scott Rogers – WWC – Dec 10th; CFWC – Dec 15th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 10, 2015 (World Ag Expo Week)

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)):

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

1. Review of Salaried Positions

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

1. Bardsley Ave Homeowners –Flooding Damage