

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

May 12, 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 APRIL 14, 2015
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
 1. Disposition of EDC Water – Status
 2. Proposal from Farmers DC, Consolidated Peoples DC – Status
 3. Inquiry from Westchester Group re Supplemental Water
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
 - C. Audit Review by Cuttone & Mastro CPAs

5. MANAGEMENT STAFF REPORTS

- A. May 1st Landowner Meeting – Recap
- B. Report to City of Tulare – 2014 Groundwater Recharge Operations
- C. Groundwater Legislation
- D. McKay Pt Reservoir Project – Status

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. History Book – Selection of Editor/Publisher

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Apr 21st, 23rd; K&SJRA – May 7th; KBWQA – May 7th
- B. David Bixler – ACWA Spring Conf. – May 5th-8th
- C. Dave Martin – K&SJRA – May 7th; KBWQA – May 7th
- D. Mike Thomas – WWC – No mtg.
- E. Scott Rogers – WWC – No mtg.; CFWC – April 27th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – June 9, 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)