

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

June 9, 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 MAY 12, 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. Potential Friant Allocation
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. Compliance with SGMA – Status Report

B. Turnout Relocation on Cameron Creek – Request by Jimi Valov

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Approval of 2014 Financial Statements – Report by Cuttone & Mastro
- B. Resolution No. 15-04 – Supporting Nomination of P. Hendrix to ACWA Region 7 Board
- C. Review and Approval of Revised 2015 Budget

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – May 28th; K&SJRA – June 4th; KBWQA – June 4th
- B. David Bixler – ACWA – May 29th (alt. attendance)
- C. Dave Martin – K&SJRA – June 4th; KBWQA – June 4th
- D. Mike Thomas – WWC – May 13th
- E. Scott Rogers – WWC – May 13th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – July 14, 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)