

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

November 10, 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 OCTOBER 13, 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
 - C. Groundwater Level Survey – Fall 2015
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. Mid-Kaweah GSA – Status Report
 1. Appointments of JPA Board Members, Alternates
 2. Greater Kaweah Groundwater Sustainability Agency - MOU

- B. Well & Pump Workshop @ SCE AgTac – Dec. 14th
- C. COS Stock Disposition – Evans DC
- D. TID Water Management Plan – DWR Updates
- E. 2016 On-Farm Recharge Program

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. TID History Book
 - 1. Title "Quest for Water: Tulare Irrigation District, Its History, People and Progression"
 - 2. Print Copy Volume
- B. Public Hearing – NEPA/CEQA Compliance for Cordeniz Basin Project

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Oct 22nd; K&SJRA – Nov 5th; KBWQA – Nov 5th; TIC- Nov 2nd
- B. David Bixler – ACWA – Sep 25st; MKGSA – Oct 13th; TIC- Nov 2nd; EDC - Nov 2nd
- C. Dave Martin – K&SJRA – Nov 5th; KBWQA – Nov 5th; MKGSA – Oct 13th; TIC- Nov 2nd; EDC - Nov 2nd
- D. Mike Thomas – WWC – Oct 14th; TIC- Nov 2nd; EDC - Nov 2nd
- E. Scott Rogers – WWC – Oct 14th; CFWC Oct 26th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – December 8, 2015

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, § 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:

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

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

1. Performance Reviews – Hourly wage positions

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