

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

January 12, 2016 – 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 8, 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
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Outside Entity Work
  - C. Construction Projects
  - D. Fourth Quarter 2015 O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORT
  - A. Status of 1<sup>st</sup> Installment Receipts
6. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report
  - B. TID History Book – Cost Projection
  - C. Status of On-Farm Recharge Program
  - D. Telemetry System Work
    1. District Distribution System
    2. Packwood Creek
7. MATTERS FOR CONSIDERATION OF BOARD ACTION
  - A. Resolution No. 16-01 – Appointments and Proxies for 2016
  - B. 2016 Preliminary Budget
    1. Approval of Budget
    2. Approval of Reserve Fund Transfers

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Dec 11<sup>th</sup>, Jan 7<sup>th</sup>; K&S JRA – Jan 7<sup>th</sup>; KBWQA – Jan 7<sup>th</sup>
- B. David Bixler – N/A
- C. Dave Martin – K&SJRA – Jan 7<sup>th</sup>; KBWQA – Jan 7<sup>th</sup>
- D. Mike Thomas – WWC – Dec 9<sup>th</sup>
- E. Scott Rogers – WWC – Dec 9<sup>th</sup>; CFWC – Dec 14<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – February 9, 2016 (World Ag Expo week)

**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)):

One pending matter -- State Water Resources Control Board – Calif. WaterFix Hearing

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

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

1. Performance Review of Salaried Positions

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