

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

March 8, 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 SPECIAL MEETING OF FEBRUARY 16, 2016
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 – Spring 2016
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
 - B. 2015 Annual Report of Operations
 - C. San Joaquin Valley Infrastructure Authority – Water District Membership

- D. Cordeniz Basin Project – Prop 1 Grant Solicitation
- E. Sinking Basin Rehabilitation Project – Potential Grant Funding

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Agreement with Monrovia Nursery – Use of Packwood Canal
- B. Approval for Computer System Server/Software Purchase and Installation
- C. Revisions to Grants Compliance Manual

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Feb 25th; K&SJRA – Mar 3rd; KBWQA – Mar 3rd; KRPA – Feb 17th
- B. David Bixler – KRPA – Feb 17th; EDC – Feb 18th; ACWA Workshop – Mar 3rd
- C. Dave Martin – K&SJRA – Mar 3rd; KBWQA – Mar 3rd; EDC – Feb 18th
- D. Mike Thomas – EDC – Feb 18th
- E. Scott Rogers – CFWC – Feb 22nd

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – April 12, 2016

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)):

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

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

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