

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

April 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 MARCH 8, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 4. Irrigation Run Water Sale Rate
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. 1st Quarter O&M Report
 - E. Acquisition of Ditchtender Trucks
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2015 Audit Process - Status
5. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 - B. Proposed New Turnout on Little Tulare Canal – J. Simones
 - C.
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Resolution No. 16-02 - Amendment to District Retirement Plan and Trust Document
 - B.
 - C.
7. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges – FWA – Mar 24th; K&SJRA – Apr 7th; KBWQA – Apr 7th
 - B. David Bixler – Rayo WC – Mar 8th; WWC – Mar 9th; MKGSA – Mar 8th; ACWA – Mar 25th

- C. Dave Martin – Rayo WC – Mar 8th; MKGSA – Mar 8th; K&SJRA – Apr 7th; KBWQA – Apr 7th
- D. Mike Thomas – WWC – Mar 9th
- E. Scott Rogers – Rayo WC – Mar 8th; WWC – Mar 9th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – May 10, 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)):

Name of case: Friant et al v. SWRCB, Placer County Superior Court Case No. SCV-0036169

- 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)