

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

February 16, 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 JANUARY 12 AND FEBRUARY 9, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
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
 - C. Selection of Auditor – Bid Proposals
5. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 - B. TID History Book – Cover Image Choice

- C. Status of On-Farm Recharge Program
- D. Board Member Compensation – Calif. Water Code
- E. Storm Water Basin Proposal to City of Tulare

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Approval of Auditor Services for Fiscal Years 2015-17
- B.

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Jan 28th; CPDC – Jan 21st; K&SJRA – Feb 4th; KBWQA – Feb 4th
- B. David Bixler – ACWA – Jan 29th
- C. Dave Martin – K&SJRA – Feb 4th; KBWQA – Feb 4th
- D. Mike Thomas – WWC – Jan 13th; Feb 10th
- E. Scott Rogers – WWC – Jan 13th; Feb 10th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 8, 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)