

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

October 11, 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 SEPTEMBER 13, 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
  - D. 3<sup>rd</sup> Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. Ratification of Investment Policy
5. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report

- B. 2016 Crop Survey Results
- C. Review of Assessment Procedures, Reserve Fund Policy

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 16-12 – Approval of Levy and Collection of Assessments for 2017
- B. Resolution No. 16-13 – Approval of Fixing and Collection of CVP Enviro. Charges for 2017
- C. Offer to Purchase Tulare Irrigation Co. Stock
- D. Water Sale Rate Directive/Future Action

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Sept 22<sup>nd</sup>; K&SJRA – Oct 6<sup>th</sup>; KBWQA – Oct 6<sup>th</sup>; TIC – Sept 26<sup>th</sup>
- B. David Bixler: MKGSA – Sept 13<sup>th</sup>; ACWA – Sept 30<sup>th</sup>
- C. Dave Martin: K&SJRA – Oct 6<sup>th</sup>; KBWQA – Oct 6<sup>th</sup>; MKGSA – Sept 13<sup>th</sup>; TIC – Sept 26<sup>th</sup>
- D. Mike Thomas: TIC – Sept 26<sup>th</sup>
- E. Scott Rogers: TIC – Sept 26<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – November 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: Tulare Irrigation Co. Stock
  - Negotiating parties: Tulare ID, J. Martin-Del Campo
  - Subject of conference: Consideration of purchase offer
- B. CONFERENCE WITH LEGAL COUNSEL
  - 1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):
    - Name of case: Friant Contractors v. U.S.
  - 2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c))
    - Two potential cases
- C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)
- D. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)