

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. 3rd 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 22nd; K&SJRA – Oct 6th; KBWQA – Oct 6th; TIC – Sept 26th
- B. David Bixler: MKGSA – Sept 13th; ACWA – Sept 30th
- C. Dave Martin: K&SJRA – Oct 6th; KBWQA – Oct 6th; MKGSA – Sept 13th; TIC – Sept 26th
- D. Mike Thomas: TIC – Sept 26th
- E. Scott Rogers: TIC – Sept 26th

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)