

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

January 14, 2014 – 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 DECEMBER 10, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook - 2014
 - B. Water Management Activities and Issues
 1. Status of Water Transfers/Exchanges
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORT
6. MANAGEMENT STAFF REPORTS
 - A. Policies re Installation of Turnouts, Pipelines
 - B. TID History Project – Status Report by R. Zack
 - C. Annual Report of Operations
 - D. Sacramento Water Rally – January 16th

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. 2014 Preliminary Budget
- B. Execution of IWRM Agreement
- B. Resolution No. 14-01 – Appointments and Proxies for 2014
- C. Resolution No. 14-02 – Placement of Charges on County Tax Roll

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Dec 13th; K&SJRA – Jan 9th; KBWQA – Jan. 9th
- B. David Bixler – none
- C. Dave Martin – K&SJRA – Jan 9th
- D. Mike Thomas – WWC – Dec 11th, Jan 8th
- E. Scott Rogers – WWC – Dec 11th, Jan 8th; CFWC – Dec 16th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 11, 2014 (World Ag Expo week)

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, Sec. 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: NRDC v. Murillo, et al.

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

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

1. Consideration of Merit Adjustments – Selected Salaried Positions

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