

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

March 11, 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 SPECIAL MEETING OF FEBRUARY 21, 2014
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
  - C. Groundwater Level Survey – Spring 2014 Readings
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. MANAGEMENT STAFF REPORTS
  - A. McKay Pt Reservoir Project – Cost & Revenue Projections
  - B. Cordinez Basin – Status Report
    1. Design Features
    2. Well Condition and Groundwater Access

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Services Agreement with Tulare Irrigation Co.
- B. Settlement Part III Grant Project
  - 1. Contract for Services with Provost & Pritchard – Cordinez Basin Design
  - 2. Contract for Services with HydroMetrics – Groundwater Recharge Plan

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Jan 30<sup>th</sup>; K&SJRA – Mar 6<sup>th</sup>; KBWQA – Mar 6<sup>th</sup>; KRPA – Feb 26<sup>th</sup>
- B. David Bixler – KRPA – Feb 26<sup>th</sup>; Visalia Water Mgt. Comm. – Feb 26<sup>th</sup>; City/TID Comm. – Mar 10<sup>th</sup>
- C. Dave Martin – K&SJRA – Mar 6<sup>th</sup>; KBWQA – Mar 6<sup>th</sup>
- D. Mike Thomas – City/TID Comm. – Mar 10<sup>th</sup>
- E. Scott Rogers – CFWC – Feb 24<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – April 8, 2014

**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:

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

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

1.

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