

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

April 8, 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 MARCH 11, 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
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Construction Projects
  - C. 1<sup>st</sup> Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. SCE Billings – Area Pipeline Accounts
  - D. Audit of 2013 Financial Statements – Report by Cuttone & Mastro
5. MANAGEMENT STAFF REPORTS
  - A. Development of Monrovia Nursery Agreement – Packwood Canal
  - B. Groundwater Management Legislation – Status Report
  - C. Proposed Changes to LSID Exchange Agreement
  - D. History Project - Status Report by R. Zack

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Restated MOU – Kaweah Basin IWRMP
- B. Purchase of GIS Software

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Mar 27<sup>th</sup>; K&SJRA – Apr 3<sup>rd</sup>; KBWQA – Apr 3<sup>rd</sup>
- B. David Bixler – ACWA – Mar 28<sup>th</sup>; EDC – Mar 24<sup>th</sup>
- C. Dave Martin – K&SJRA – Apr 3<sup>rd</sup>; KBWQA – Apr 3<sup>rd</sup>; EDC – Mar 24<sup>th</sup>
- D. Mike Thomas – WWC – Mar 12<sup>th</sup>; EDC – Mar 24<sup>th</sup>
- E. Scott Rogers – WWC – Mar 12<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – May 13, 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)