

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. 1st 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 27th; K&SJRA – Apr 3rd; KBWQA – Apr 3rd
- B. David Bixler – ACWA – Mar 28th; EDC – Mar 24th
- C. Dave Martin – K&SJRA – Apr 3rd; KBWQA – Apr 3rd; EDC – Mar 24th
- D. Mike Thomas – WWC – Mar 12th; EDC – Mar 24th
- E. Scott Rogers – WWC – Mar 12th

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)