

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

May 13, 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 APRIL 8, 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. Purchase of Wheel Loader – Review with Equip. Committee
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Report to City of Tulare – 2013 Groundwater Recharge Operations
 - B. USBR Investment Strategy Grant Pgm. – TID Projects Under Review
 - C. Packwood Creek Piping Project
 - D. Performance of Non-District Work and Services for 2014
 - E. Membership in Kaweah Basin Water Quality Association

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Review and Approval of Revised 2014 Budget
- B. Report on Execution of Joint Purchase Agreement for Recharge Basin Site
- C. Resolution No. 14-04 – Status of Volunteer Workers

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Apr 24th; K&SJRA – May 8th; KBWQA – May 8th
- B. David Bixler – ACWA Spring Conf. – May 6th-8th
- C. Dave Martin – K&SJRA – May 8th; KBWQA – May 8th
- D. Mike Thomas – WWC – Apr 9th
- E. Scott Rogers – WWC – April 9th; CFWC – Apr 28th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – June 10, 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: Water contact rights

Negotiating parties: District, Lindsay-Strathmore ID

Subject of conference: Agmt. terms, obligations

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.

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