

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

June 10, 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 MAY 13, 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/Sinking Basin Rehabilitation
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Groundwater Legislation – Status Report
 - B. Packwood Canal – Proposal to Monrovia Nursery
 - C. IWRMP Regional Water Mgt. Group – Identification of TID Representatives
 - D. Resignation of Engineering Technician

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A.
- B.

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – May 22nd, Jun 5th; K&SJRA – Jun 5th; KBWQA – Jun 5th; KRPA – May 21st
- B. David Bixler – KRPA – May 21st
- C. Dave Martin – K&SJRA – Jun 5th; KBWQA – Jun 5th
- D. Mike Thomas – WWC – May 14th
- E. Scott Rogers – WWC – May 14th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – July 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: Ditch company stock

Negotiating parties: COS, District

Subject of conference: Sale of stock shares

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)