

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

July 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 JUNE 10, 2014
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
 1. Status of Water Transfers/Exchanges
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. Need for Temporary Workers
 - E. Acquisition of O&M Superintendent Pickup Truck
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORT
 - A. Second Installment Collection – Status Report
 - B. Resolution No. 14-05 – Placing Delinquent Assessments on County Tax Roll

6. MANAGEMENT STAFF REPORTS

- A. Continuous Service Recognition for M. Daffern
- B. Kaweah Basin IRWM Grant Application
- C. NRCS Grant-Funding Opportunities
- D. 2013-14 Grand Jury Report
- E. City of Tulare Drought Surcharge Notice

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Personnel Policies
 - 1. Amendment of Substance Abuse Policy
 - 2. Adoption of Tobacco Smoking Policy
- B. Consideration of Wage/Salary CPI Adjustment

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – June 26th; K&SJRA – July 3rd; KBWQA – July 3rd; TIC – June 19th
- B. David Bixler – EDC – June 19th; TIC – June 19th
- C. Dave Martin – K&SJRA – July 3rd; KBWQA – July 3rd; EDC – June 19th; TIC – June 19th
- D. Mike Thomas – WWC – June 11th; EDC – June 19th; TIC – June 19th
- E. Scott Rogers – WWC – June 11th; CFWC – June 23rd

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – August 12, 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: NRDC v. Murillo, et al

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

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

1. Merit Adjustments – Selected hourly wage employees

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