

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

August 12, 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 JULY 8, 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
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Outside Entity Work
  - C. Construction Projects
  - D. 2<sup>nd</sup> Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
  - A. Ag. Water Management Plans – Compliance Challenge by Enviro. Law Foundation
  - B. Recycled Water Use – City of Turlock Program
  - C. NRCS Grant Application – Status Report

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Establishment of Board of Equalization
- B. Miot Ditch – Quit Claim of Easement

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – July 24<sup>th</sup>; K&SJRA – Aug 7<sup>th</sup>; KBWQA – Aug 7<sup>th</sup>
- B. David Bixler – ACWA – July 25<sup>th</sup>; TID/City Ops Comm. – July 28<sup>th</sup>
- C. Dave Martin – K&SJRA – Aug 7<sup>th</sup>; KBWQA – Aug 7<sup>th</sup>
- D. Mike Thomas – WWC – July 16<sup>th</sup>; TID/City Ops Comm. – July 28<sup>th</sup>
- E. Scott Rogers – WWC – July 16<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – September 9, 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)

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