

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

June 14, 2016 – 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 10 AND SPECIAL MEETING OF MAY 31, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2015 Audit Process - Status
5. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report

- B. Cordeniz Basin Project – Status Report
 - 1. USBR Deputy Commissioners Site Visit
 - 2. Groundwater Monitoring Plan and Well Installations

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 16-06 – Execution of Contract with U.S. for Purchase of URF Water
- B. Execution of Exchange Agreement with Sun World
- C. Review and Approval of Revised 2016 Budget
- D. Resolution No. 16-07 – Consenting to County Election for Divisions 3, 4 and 5

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – KRPA – May 18th; FWA – May 26th; K&SJRA – June 9th; KBWQA – June 9th
- B. David Bixler – MKGSA – May 10th; WWC – May 11th; KRPA – May 18th; ACWA – June 3rd
- C. Dave Martin – MKGSA – May 10th; K&SJRA – June 9th; KBWQA – June 9th
- D. Mike Thomas – WWC – May 11th
- E. Scott Rogers –

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – July 12, 2016

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §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))

One potential case

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

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