

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

August 14, 2018 – 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 10, 2018
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. Audit Update
5. MANAGEMENT STAFF REPORTS
 - A. Introduction of District Engineer and Assistant Engineer
 - B. Mid-Kaweah GSA – Status Report

- C. Friant Matters
- D. Legislation

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. SCE Easement at Main Canal
- B. Establish Board of Equalization

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: KRPA – July 18th; FWA – July 26th; K&SJRA – August 9th; KBWQA – August 9th
- B. David Bixler: KRPA – July 18th; Evans Ditch Co. – July 25th; WWC – July 11th and August 8th
- C. Dave Martin: FWA – August 13th; K&SJRA – August 9th; KBWQA – August 9th
- D. Mike Thomas: WWC – July 11th and August 8th
- E. Scott Rogers: CFWC – June 25th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – September 11, 2018

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, Sec. 54956.8)

Description of property: APN 113-060-012, 113-070-001, 113-080-001

Agency Negotiator: Aaron Fukuda

Negotiating parties: John Seaborn

Under Negotiation: Price and terms of sale.

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of cases: City of Fresno, et al. vs. U.S., Court of Claims

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

Number of Cases: One

C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)

Agency designated representatives:

Unrepresented Employee:

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

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