

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

October 5, 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 SEPTEMBER 11, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Water Supply Outlook
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Outside Entity Work
  - C. Construction Projects
  - D. Third Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. 2017 Financial Statements and Audit
5. ENGINEERING REPORT
6. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report

- B. Friant Matters
- C. Legislation
- D. District Property Williamson Act Removal

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 18-09 Levy and Collection of Assessments for 2019
- B. Resolution No. 18-10 Fixing and Collection of CVP Enviro. Charges for 2019

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: WWC – Sept. 12<sup>th</sup>
- B. Rick Borges: FWA – Sept. 27<sup>th</sup>; K&SJRA – Oct. 4<sup>th</sup>; KBWQA – Oct. 4<sup>th</sup>
- C. Dave Martin: K&SJRA – Oct. 4<sup>th</sup>; KBWQA – Oct. 4<sup>th</sup>
- D. Mike Thomas: WWC – Sept. 12<sup>th</sup>
- E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – November 13, 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:

Agency Negotiator:

Negotiating parties:

Under Negotiation:

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)