

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

February 25, 2013 – 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 JANUARY 8, SPECIAL MEETINGS OF FEBRUARY 1 AND FEBRUARY 11 AND REGULAR MEETING OF FEBRUARY 12, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Remaining 2012 Supplies
 3. Friant-Kern Canal Flushing Discharge to MIC
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Visalia Water Exchange Program
 1. KDWCD Resolution re Use of Basins
 2. Water Sale Rate
 - B. License Agreement with Monrovia Nursery - Status
 - C. Cordinez Property – Expansion of Enterprise Basin
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Execution of Agreements with Lindsay-Strathmore ID
 1. Long-Term Exchange Agreement
 2. 2013 Water Transfers and Payments Agreement
7. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges – FWA – Jan. 31st; K&SJRA – Jan. 10th; Feb. 7th; KRPA – Feb. 20th
 - B. David Bixler – KRPA – Feb. 20th; Visalia Water Mgt. Comm. – Jan. 15th
 - C. Dave Martin – K&SJRA - Jan. 10th; Feb. 7th
 - D. Mike Thomas – WWC – Jan. 9th, Feb. 13th
 - E. Scott Rogers – WWC – Jan. 9th, Feb. 13th

CLOSED SESSION: See Detail on Reverse Side

ADJOURN: Next Regular Meeting Date – March 12, 2013

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: Water assets – Evans DC

Negotiating parties: District, College of the Sequoias

Subject of conference: Sale of ditch stock

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)

1. Rejection of Claim – So. Calif. Edison Company