

REVISED
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

April 9, 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 MARCH 12, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook – 2013
 3. Groundwater Level Survey
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. Quarterly O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Replacement of Controller - Status
5. MANAGEMENT STAFF REPORTS
 - A. Swall Basin – Status
 1. City/CalTrans Needs for Spoil Material
 2. Other
 - B. Cordinez Property – Expansion of Enterprise Basin
 1. Discussions with KDWCD
 2. Serpa Ditch Alignment
 - C. McKay Pt Reservoir Project – Status
 - D. Grant Status
 1. USBR
 2. DWR
 3. NRCS On-Farm
6. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Agreement for Common Use – City of Tulare
 - B. Amendment to MOU – Integrated Regional Water Management Plan, Kaweah Basin

CONTINUED BELOW

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Mar. 28th; K&SJRA – Apr. 4th; TIC – Apr. 8th
- B. David Bixler – TIC, EDC – Apr. 8th
- C. Dave Martin – K&SJRA – Apr. 4th; TIC, EDC – Apr. 8th
- D. Mike Thomas – WWC – Mar. 13th; TIC, EDC – Apr. 8th
- E. Scott Rogers – WWC – Mar. 13th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – May 14, 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/EDC

Negotiating parties: District, COS

Subject of conference: Ditch Stock Auction

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)