

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

May 8, 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 APRIL 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
 1. Irrigation Run
 2. Establish 2018 Summer Irrigation Rate
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. Mid-Kaweah GSA – Status Report
- B. Friant Matters
- C. Wutchumna Water Co. Financing
- D. Staffing Levels

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. McKay Point Reservoir Letter of Intent
- B. First Amendment to Joint Powers Agreement Formation of the Mid-Kaweah Groundwater Subbasin
Joint Powers Authority
- C. California Employers Association Contract
- D. Liberty Ditch Railroad Crossing – Provost & Prichard Proposal

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Apr 26th; K&SJRA – May 3rd; KBWQA – May 3rd
- B. David Bixler: MKGSA – Apr 10th; WWC – Apr 11th
- C. Dave Martin: MKGSA – Apr 10th; K&SJRA – May 3rd; KBWQA – May 3rd
- D. Mike Thomas: WWC – Apr 11th
- E. Scott Rogers: CFWC – Apr 23rd

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – June 12, 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: Water Transfers or Exchanges

Agency Negotiator: Aaron Fukuda

Negotiating parties: Wutchumna Water Company, Westside Mutual Water Co.

Under Negotiation: Price, terms, conditions of transfers or exchanges.

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))

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)

1. Name of case: Toni Scott vs. Tulare Irrigation District (Evans Ditch Case)
2. Name of case: City of Visalia vs. Tulare Irrigation District (Mark and Kathleen Fults)
3. Name of Case: City of Visalia vs. Tulare Irrigation District (Toni Scott)