

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

August 13, 2013 – 8:00 A.M.

NOTE: *The Regular Meeting of the Board of Directors of Tulare Irrigation District's starting time of 9:00 a.m. has been rescheduled for 8:00 a.m. to accommodate management meetings.*

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 9, 2013
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 - B. Water Management Activities and Issues
 1. Status of Water Transfers/Exchanges
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. ASSESSOR-COLLECTOR REPORT
 - A. 1st, 2nd Installment Collections - Status
 - B. Parcel Tax-Sale Liens
6. MANAGEMENT STAFF REPORTS
 - A. IWRM Planning Grants – Visalia Pipeline, Swall Basin
 - B. Computer Server Maintenance Needs
 - C. Proposed TID Web Site Updates
7. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Evans Ditch Co. – Agreement for Services
 - B. Establishment of Board of Equalization
8. BOARD MEMBER REPORT OF MEETINGS
 - A. Rick Borges – FWA – July 15th & 25th; K&SJRA – July 11th, Aug 8th; KRPA – July 19th
 - B. David Bixler – KRPA – July 19th
 - C. Dave Martin – K&SJRA – July 11th; Aug 8th
 - D. Mike Thomas – WWC – July 10th
 - E. Scott Rogers – WWC – July 10th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – September 10, 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: Enterprise Basin – adjacent parcel

Negotiating parties: District, KDWCD

Subject of conference: Joint purchase agreement

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)