

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

April 14, 2015 – 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 10, 2015
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
 1. Disposition of EDC Water
 2. Proposal from Farmers DC, Consolidated Peoples DC
 - C. Spring Groundwater Level Survey
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 1. City of Tulare
 2. Corcoran ID
 - C. Construction Projects
 - D. 1st Quarter O&M Report
4. TREASURER REPORTS

- A. Review of Financial Statements
- B. Approval of Bill Payments
- C. 9(d) Loan Proposal – Wells Fargo Bank
- D. Review of Investment Policy – Proposed Amendment

5. MANAGEMENT STAFF REPORTS

- A. May 1st Landowner Meeting
- B. LAFCO, City Manager Meetings – Presentations re SGMA

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Mar 26th; K&SJRA – Apr 9th; KBWQA – Apr 9th
- B. David Bixler – ACWA – Mar 27th; EDC – Apr 7th
- C. Dave Martin – K&SJRA – Apr 9th; KBWQA – Apr 9th; EDC – Apr 7th
- D. Mike Thomas – WWC – Mar 11th, Apr 8th; EDC – Apr 7th
- E. Scott Rogers – WWC – Mar 11th, Apr 8th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – May 12, 2015

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:

Negotiating parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of case: NRDC v. Murillo et al.

2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c)):

One potential case

C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

D. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)