REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

December 8, 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 NOVEMBER 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

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

5. MANAGEMENT STAFF REPORTS
   A. Mid-Kaweah GSA – Status Report
   B. 2016 On-Farm Recharge Program – Discussion of Parameters
C. KRPA – Status Report on Unit No. 2
D. USBR Groundbreaking Ceremony – Cordeniz Basin Project

7. MATTERS FOR CONSIDERATION OF BOARD ACTION
   A. Adoption of 2015 Ag Water Management Plan
   B. Cordeniz Basin Project – Approval of CEQA Addendum

8. BOARD MEMBER REPORT OF MEETINGS
   A. Rick Borges – K&SJRA – Dec 3rd; KBWQA – Dec 3rd; KRPA – Nov 18th
   B. David Bixler – MKGSA – Nov 10th; KRPA – Nov 18th; ACWA – Nov 20th;
   C. Dave Martin – K&SJRA – Dec 3rd; KBWQA – Dec 3rd; MKGSA – Nov 10th
   D. Mike Thomas – WWC – Nov 11th
   E. Scott Rogers – WWC – Nov 11th

CLOSED SESSION:  See Detail Below

ADJOURN:  Next Regular Meeting Date – January 12, 2016

TULARE IRRIGATION DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §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:

   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)