

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

July 12, 2016 – 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 JUNE 14, 2016
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
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
 - D. 2nd Quarter O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2015 Audit Process – Status
5. ASSESSOR-COLLECTOR REPORT
 - A. Second Installment Collection – Status

B. Resolution No. 16-08 - Placing Delinquent Assessments on County Tax Role

6. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. SJV Water Infrastructure Authority – Status Report

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution Nos. 16-09, 16-10 – Finding of CEQA Exemption and Authorizing Agreement Execution for Sun World Water Exchange Arrangement
- B. Approval of Documents for RWQCB re Delivery of Visalia WWTP Water
 - 1. Rules and Regulations for Distribution and Use of Recycled Water
 - 2. Recycled Water User Agreement
- C. Consideration of Wage/Salary CPI Adjustment

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – June 23rd; K&SJRA – July 7th; KBWQA – July 7th
- B. David Bixler:
- C. Dave Martin: K&SJRA – July 7th; KBWQA – July 7th
- D. Mike Thomas:
- E. Scott Rogers: CFWC – June 27th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – August 9, 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)

Merit Adjustments – Selected employees

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