

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

August 9, 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 JULY 12, 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. Equipment Committee Report – Used Tool Truck Purchase
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. 2015 Financial Statements and Audit – Cuttone & Mastro
5. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report

B. Request for Turnout at Anderson Basin – D. Anderson

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

A. Appointment to Tulare Irrigation Company Board of Directors

B. Resolution No. 16-11 – Finding of CEQA Exemption, Modernization Project Phase II

7. BOARD MEMBER REPORT OF MEETINGS

A. Rick Borges: TIC – July 20<sup>th</sup>; FWA – July 28<sup>th</sup>; K&SJRA – Aug 4<sup>th</sup>; KBWQA – Aug 4<sup>th</sup>

B. David Bixler: WWC – July 13<sup>th</sup>; TIC – July 20<sup>th</sup>; EDC – July 20<sup>th</sup>; ACWA – July 29<sup>th</sup>

C. Dave Martin: TIC – July 20<sup>th</sup>; EDC – July 20<sup>th</sup>; K&SJRA – Aug 4<sup>th</sup>; KBWQA – Aug 4<sup>th</sup>

D. Mike Thomas: WWC – July 13<sup>th</sup>; TIC – July 20<sup>th</sup>; EDC – July 20<sup>th</sup>

E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – September 13, 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))

Two potential cases

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

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