

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

September 13, 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 AUGUST 9 AND SPECIAL MEETING OF SEPTEMBER 1, 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. Used Tool Truck Purchase - Status
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 - B. Annexation Request

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Meet as Board of Equalization

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Aug 25th; K&SJRA – Sept 8th; KBWQA – Sept 8th
- B. David Bixler: WWC – Aug 10th; Sept 7th
- C. Dave Martin: K&SJRA – Sept 8th; KBWQA – Sept 8th
- D. Mike Thomas: WWC – Aug 10th; Sept 7th
- E. Scott Rogers: CFWC – Aug 22nd

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – October 11, 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: SWRCB – CA WaterFix Hearings – Protest Of Joint Petition For Change to Points of Diversion

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)

1. Claim of A. Salazar de Uriarte – ACWA/JPIA Claim No. 17-0060