

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

May 9, 2017 – 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 APRIL 11, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. On-Farm Recharge Program – Update
 - B. KRPA Operations
 - C. Water Management Activities and Issues
 1. URF Supplies
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. Recharge Capacity Overview
- B. Mid-Kaweah GSA – Status Report
- C. Groundwater Recharge Report to City of Tulare - 2016

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A.

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Apr 27th; K&SJRA – May 4th; KBWQA – May 4th
- B. David Bixler: WWC – May 3rd
- C. Dave Martin: K&SJRA – May 4th; KBWQA – May 4th
- D. Mike Thomas: WWC – May 3rd
- E. Scott Rogers: CFWC – Apr 24th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – June 13, 2017

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: Adjacent Community of Okieville

Negotiating parties: District, Others

Subject of conference: Siting for Recharge Basin

B. CONFERENCE WITH LEGAL COUNSEL

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

Name of cases: City of Fresno, et al. vs U.S., Court of Claims; NRDC v. Murillo

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)