

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

October 10, 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 SEPTEMBER 12, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Water Supply Outlook
    3. On-Farm Recharge Projects
  - B. KRPA Operations
  - C. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Outside Entity Work
  - C. Construction Projects
  - D. Third Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments

5. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Wutchumna Ditch Measurement Structure – Construction Finance Options

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. MOU Re Preconstruction Activities for the Temperance Flat Reservoir Project
- B. Resolution No. 17-11 – Levy and Collection of Assessments for 2018
- C. Resolution No. 17-12 – Fixing and Collection of CVP Enviro. Charges for 2018

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Sept 28<sup>th</sup>; K&SJRA – Oct 5<sup>th</sup>; KBWQA – Oct 5<sup>th</sup>
- B. David Bixler: WWC – Sept 13<sup>th</sup>; MKGSA – Sept 21<sup>st</sup>; ACWA – Sept 29<sup>th</sup>
- C. Dave Martin: MKGSA – Sept 21<sup>st</sup>; K&SJRA – Oct 5<sup>th</sup>; KBWQA – Oct 5<sup>th</sup>
- D. Mike Thomas: WWC – Sept 13<sup>th</sup>
- E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – November 14, 2017

**TULARE IRRIGATION DISTRICT**

**CLOSED SESSION ITEM DESCRIPTIONS  
(Government Code, §54954.5)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code, §54956.8)

Description of property:

Negotiating parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Govt. Code, §54956.9(a)):

Name of cases:

2. Anticipated Litigation (Govt. Code, §54956.9(b), (c))

C. PUBLIC EMPLOYEES (Govt. Code, §54957)

1. GSA Employment and General Mgr. Services Agreements

D. LIABILITY CLAIMS (Govt. Code, §54956.95)