

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

November 14, 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 OCTOBER 10, 2017
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Groundwater Level Survey Report – Fall 2017
 - C. Water Management Activities and Issues
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. Mid-Kaweah GSA – Status Report
 - B. SGMA Groundwater Extraction Measurement Evaluation

C. McKay Pt Reservoir Project – Proposals from Potential Excavation Companies

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Oct 26th; TIC – Oct 31st; K&SJRA – Nov 9th; KBWQA – Nov 9th
- B. David Bixler: WWC – Oct 11th; EDC – Oct 31st; MKGSA – Nov 9th
- C. Dave Martin: TIC – Oct 31st; EDC – Oct 31st; K&SJRA – Nov 9th; KBWQA – Nov 9th; MKGSA – Nov 9th
- D. Mike Thomas: WWC – Oct 11th; TIC – Oct 31st; EDC – Oct 31st
- E. Scott Rogers: TIC – Oct 31st

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – December 12, 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))

One potential case

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

1. General Manager Employment

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