

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

February 20, 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 MEETINGS OF JANUARY 10 AND FEBRUARY 14, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 - B. Water Sale Rate, On-Farm Recharge Program
 - 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. ASSESSOR-COLLECTOR REPORT
 - A. Status of Water Sale Rate Increase Protestations
6. MANAGEMENT STAFF REPORTS

- A. Groundwater Recharge Assessment Tool – Presentation by Sustainable Conservation
- B. Oakieville Recharge Project - Discussion

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 17-02 – Support for Drought Resiliency Grant Application
- B. Resolution No. 17-03 – Support for SCADA Water Efficiency Grant Application
- C. Consideration to Execute Agmt. with The Water Group re Basin Recharge Enhancement

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Jan 26th; K&SJRA – Feb 9th; KBWQA – Feb 9th; KRPA – Jan 18th; TIC – Feb 20th
- B. David Bixler: WWC – Jan 10th, Feb 8th; MKGSA – Jan 10th; ACWA Reg. 7 – Jan 12th; ACWA – Feb 3rd; KRPA – Jan 18th; EDC – Feb 20th; TIC – Feb 20th; RWC – Feb. 20th
- C. Dave Martin: K&SJRA – Feb 9th; KBWQA – Feb 9th; MKGSA – Jan 10th; EDC – Feb 20th; TIC – Feb 20th; RWC – Feb. 20th
- D. Mike Thomas: WWC – Jan 10th, Feb 8th; EDC – Feb 20th; TIC – Feb 20th
- E. Scott Rogers: TIC – Feb 20th; RWC – Feb. 20th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 14, 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:

Negotiating parties:

Subject of conference:

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)

1. Performance Review of Salaried Positions

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