

SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

January 23, 2018 – 1:30 PM

**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. MATTERS FOR CONSIDERATION OF BOARD ACTION

A. Water Transfer – Kern County Water Agency and necessary agreements

**ADJOURN:** Next Regular Meeting Date – TBD