

SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

January 31, 2018 –10:00 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 JANUARY 9, 2018 AND SPECIAL MEETING OF JANUARY 24, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
  - B. Water Management Activities and Issues
    1. Winter Pre-Irrigation Run
    2. Water Sales Rate
    3. USBR Recirculation Water
3. MANAGEMENT STAFF REPORTS
  - A. District Engineer Solicitation Update
4. MATTERS FOR CONSIDERATION OF BOARD ACTION
  - A. Tulare County Agreement – Okieville Flood Protection / Drought Mitigation Basin Project
  - B. Bank Signature Authorization
  - C. General Manager Transition
  - D. J. Paul Hendrix - Service Award

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – February 13, 2018

**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: LSID Agreement

Negotiating parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL

C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

1. General Manager Employment

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