

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

August 11, 2015 – 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. PUBLIC HEARING – APPROVAL OF JOINT POWERS AGREEMENT AND FORMATION AS GROUNDWATER SUSTAINABILITY AGENCY
2. APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 14, 2015
3. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
4. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
5. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
6. MANAGEMENT STAFF REPORTS

- A. Visalia Water Exchange – Status Report
- B. Proposal by American Groundwater Trust – Wells & Pumps Workshop
- C. KDWCD Board Workshop – SGMA Implementation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Establishment of Board of Equalization
- B. Resolution No. 15-06 – Supporting K. Tieg for ACWA President
- C. Execution of Joint Powers Agreement Amongst the District, City of Tulare and City of Visalia
- D. Election of Officers – Mid-Kaweah Sub-Basin Joint Powers Authority
- E. Ratification of Friant WA Direction re Governance and Budget Items

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – July 23rd, Aug 3rd; K&SJRA – Aug 6th; KBWQA – Aug 6th
- B. David Bixler – ACWA – July 31st
- C. Dave Martin – K&SJRA – Aug 6th; KBWQA – Aug 6th
- D. Mike Thomas – WWC – July 15th
- E. Scott Rogers – WWC – July 15th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – September 8, 2015

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 case: NRDC v. Murillo

3. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c)):

One government claim

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

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