

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

October 13, 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. APPROVAL OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 8, 2015
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Terminus Hydropower Operations
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Outside Entity Work
  - C. Construction Projects
  - D. Third Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report
    1. Filing of Formation Notice to DWR
    2. County Facilitation Process

- 3. Appointment of Treasurer
- B. TID History Book – Review of Content
- C. Geophysical Data Collection Efforts

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Personnel Policy No. 1240 – Amendment to Coverage for Dependents
- B. Adoption of Grants Compliance Policy
- C. Resolution No. 15-07 – Approval of Levy and Collection of Assessments for 2016
- D. Resolution No. 15-08 – Approval of Fixing and Collection of CVP Enviro. Charges for 2016
- E. Resolution No. 15-09 – Execution of USBR Contract for Temporary Water Service

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Sep 24<sup>th</sup>; K&SJRA – Oct 8<sup>th</sup>; KBWQA – Oct 8<sup>th</sup>
- B. David Bixler – ACWA – Sep 25<sup>th</sup>; MKGSA – Sep 14<sup>th</sup>
- C. Dave Martin – K&SJRA – Oct 8<sup>th</sup>; KBWQA – Oct 8<sup>th</sup>
- D. Mike Thomas – WWC – Sep 9<sup>th</sup>; MKGSA – Sep 14<sup>th</sup>
- E. Scott Rogers – WWC – Sep 9<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – November 10, 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:

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

One potential case

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

Interview with special counsel

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