

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

March 11, 2014 – 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 SPECIAL MEETING OF FEBRUARY 21, 2014
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook - 2014
 - B. Water Management Activities and Issues
 1. Status of Water Transfers/Exchanges
 - C. Groundwater Level Survey – Spring 2014 Readings
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
 - A. McKay Pt Reservoir Project – Cost & Revenue Projections
 - B. Cordinez Basin – Status Report
 1. Design Features
 2. Well Condition and Groundwater Access

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Services Agreement with Tulare Irrigation Co.
- B. Settlement Part III Grant Project
 - 1. Contract for Services with Provost & Pritchard – Cordinez Basin Design
 - 2. Contract for Services with HydroMetrics – Groundwater Recharge Plan

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Jan 30th; K&SJRA – Mar 6th; KBWQA – Mar 6th; KRPA – Feb 26th
- B. David Bixler – KRPA – Feb 26th; Visalia Water Mgt. Comm. – Feb 26th; City/TID Comm. – Mar 10th
- C. Dave Martin – K&SJRA – Mar 6th; KBWQA – Mar 6th
- D. Mike Thomas – City/TID Comm. – Mar 10th
- E. Scott Rogers – CFWC – Feb 24th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – April 8, 2014

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, Sec. 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)):

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

1.

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