

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

September 9, 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 REGULAR MEETING OF AUGUST 12, 2014
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
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORTS
 - A. Unpaid Assessments to County
 - B. Assessment in Error
6. MANAGEMENT STAFF REPORTS
 - A. Packwood Creek Piping Project – Status Report
 - B. District Tour – New Zealand Irrigation Association
 - C. Visalia Water Exchange – USBR Approval

- D. Unreleased Restoration Flows
- F. State Groundwater Legislation
- E. Landowner Meeting re Water Supply, Groundwater Regulation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Meeting of Board of Equalization
- B. Resolution No. 14-06 – Expressing Support for Proposition 1

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Aug 28th; K&SJRA – Sep 4th; KBWQA – Sep 4th; KRPA – Aug 20th
- B. David Bixler – KRPA – Aug 20th
- C. Dave Martin – K&SJRA – Sep 4th; KBWQA – Sep 4th
- D. Mike Thomas – WWC – Aug 13th
- E. Scott Rogers – WWC – Aug 13th; CFWC – Aug 25th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – October 14, 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)

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