

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

November 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 REGULAR MEETING OF OCTOBER 14 AND SPECIAL MEETING OF OCTOBER 28, 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
  - C. Groundwater Level Survey Report – Fall 2014
  
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. MANAGEMENT STAFF REPORTS
  - A. Canal Encroachments – Remedial Work & Associated Issues
  - B. Wutchumna WC Power Enhancement Operations – D. Hengst
  - C. McKay Pt Reservoir Project – Status Report
  - D. Assessment and Water Sale Rates – Future Outlook
  - E. ACWA Activities

- F. ACWA/JPIA Health Plan Selections - Overview
- G. COS Bid Request – Lease of Evans DC Shares

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Approval of Amendment to Kaweah IWRMP
- B.

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Oct 23<sup>rd</sup>; K&SJRA – Nov 6<sup>th</sup>; KBWQA – Nov 6<sup>th</sup>
- B. David Bixler – EDC – Oct 20<sup>th</sup>
- C. Dave Martin – EDC – Oct 20<sup>th</sup>; K&SJRA – Nov 6<sup>th</sup>; KBWQA – Nov 6<sup>th</sup>
- D. Mike Thomas – EDC – Oct 20<sup>th</sup>
- E. Scott Rogers – CFWC – Oct 27<sup>th</sup>

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – December 9, 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)