

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

February 21, 2014 – 2:00 P.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 JANUARY 14, 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
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Audit Preparation for 2013
5. ASSESSOR-COLLECTOR REPORT
 - A. Assessment of School Dist. Property
6. MANAGEMENT STAFF REPORTS
 - A. Tailwater Drains – Status Report
 - B. City of Visalia Water Exchange

1. Pipeline Project – Status Report
2. Treatment Plant Ground-Breaking Ceremony – March 27th @1:00 pm
- C. NRCS Grant for Water Users
- D. McKay Pt Reservoir – EIR Scoping Sessions
- E. Cordinez Basin Project – Status Report
- F. USBR Mid-Pacific Region Water Users Conference
- G. TID History Manuscript – Update by R. Zack

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 14-03 – Approving Membership of City of Fresno in FWA

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Jan 30th; K&SJRA – Feb 6th; KBWQA – Feb 6th; TIC – Jan 20th
- B. David Bixler – TIC – Jan 20th; ACWA – Jan 24th
- C. Dave Martin – K&SJRA – Feb 6th; TIC – Jan 20th
- D. Mike Thomas – WWC – Feb 12th; TIC – Jan 20th
- E. Scott Rogers – WWC – Feb 12th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 11, 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: NRDC v. Murillo, et al.

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)