SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF

TULARE IRRIGATION DISTRICT

TULARE COUNTY AG COMMISSIONER'S OFFICE
4437 SOUTH LASPINA STREET
TULARE, CA 93274

AUGUST 31, 2022 – 9:00 A.M.

# AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

**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. MATTERS FOR CONSIDERATION OF BOARD ACTION
    A. Proposition 218 Public Hearing and Action Item – The Board shall receive an update on the Tulare Irrigation District Proposition 218 process and conduct a public hearing regarding the proposed increased maximum assessment rate.
        a. Open Public Hearing
        b. Close Public Hearing
        c. Authorize ballot count
        d. Receive report of ballot count

**ADJOURN:** Next Regular Meeting Date – September 13, 2022