



**BOARD OF DIRECTORS**  
Michael Frantz, President - Division 1  
Charles Fernandes - Division 2  
Joe Alamo, Secretary - Division 3  
Rob Santos - Division 4  
Ron Macedo, Vice President - Division 5

General Manager, Casey Hashimoto  
Executive Secretary to the Board, Tami Wallenburg  
333 E. Canal Drive, Turlock, CA 95380

**AGENDA**

**Turlock Irrigation District  
Board Room  
Main Office Building  
333 East Canal Drive  
Turlock, California**

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

**REGULAR MEETING  
Tuesday, November 26, 2013  
9:00 a.m.**

**A. CALL TO ORDER**

**B. SALUTE TO THE FLAG**

**C. MOTION APPROVING CONSENT CALENDAR**

All matters listed hereunder will be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.

- 1. Approval of minutes of the regular meeting of November 19, 2013.**
- 2. Approval of Turlock Irrigation District checks dated November 26, 2013.**

**D. PUBLIC COMMENT PERIOD**

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.

## **E. WEEKLY UPDATES**

- 1. Electrical Service Division Report**
  - Mark Pickens, Service Division Supervisor
- 2. Power Report**
  - Bill Bacca, Trading & Scheduling Division Manager
- 3. Water Report**
  - Jason Carkeet, Utility Analyst-Water Resources

## **F. ACTION ITEMS**

- 1. Resolution Adopting the Renewable Resources Procurement Program**

Consider adoption of the Renewable Resources Procurement Plan to comply with Renewable Portfolio Standard targets in the law and CEC regulation for Public Owned Utilities.

  - Dan Severson, Regulatory Analyst
- 2. Resolution Amending the Renewable Portfolio Standard Enforcement Program**

Consider amending the RPS Enforcement Program in accordance with the requirements of Senate Bill 2 (First Extraordinary Session).

  - Dan Severson, Regulatory Analyst
- 3. Motion Electing President**

Designation of President effective December 1, 2013 through December 1, 2015.

  - Director Frantz
- 4. Motion Electing Vice President**

Designation of Vice President effective December 1, 2013 through December 1, 2015.

  - Director Frantz
- 5. Motion Electing Secretary**

Designation of Secretary effective December 1, 2013 through December 1, 2015.

  - Director Frantz
- 6. Motion Appointing Officers**

Designation of Executive Secretary to the Board, Deputy Secretary, Treasurer, Deputy Treasurer, Collector, Deputy Collector, Assessor, Deputy Assessor, and General Counsel of the District.

  - Director Frantz
- 7. Motion Canceling the Regular TID Board Meeting of December 3, 2013**
- 8. Resolution Delegating Authority to Approve Payment of Warrants**

Consider authorization for the President and/or Vice President to approve payment of warrants against the TID for the period of November 27 through December 3, 2013.

## **G. REPORTS**

- 1. Financial Services Administration Report**
  - Joe E. Malaski, CFO/AGM of Financial Services

**H. GENERAL MANAGER’S REPORT**

**I. BUSINESS OF THE BOARD**

**1. Oath of Office**

Administer Oath of Office to elected officials: Charles Fernandes – Director, Division 2;  
Joe Alamo – Director, Division 3; Ron Macedo – Director, Division 5.  
- Tami Wallenburg, Executive Secretary to the Board

**J. MOTION TO ADJOURN TO CLOSED SESSION**

**1. Conference with Legal Counsel – Anticipated Litigation**

California Government Code Section 54956.9(d)

Significant exposure to litigation: one potential case

- Tou Her, AGM Water Resources
- Mike Kavarian, Water Distribution Department Manager
- Sara Lima, Assistant General Counsel

**2. Conference with Labor Negotiator**

California Government Code Section 54957.6

Agency Negotiator: Casey Hashimoto, General Manager

Unrepresented Employees: Managerial, Supervisory, Professional and  
Confidential

(Employees covered by the MSPC Resolution)

**K. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**L. MOTION TO ADJOURN**

The next scheduled regular meeting is Tuesday, December 10, 2013 at 9:00 a.m.