

SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

February 20, 2018 – 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 SPECIAL MEETING OF JANUARY 31, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Water Supply Outlook
    3. Terminus Hydropower Operations
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Outside Entity Work
  - C. Construction Projects
  - D. Equipment Purchase – Motor Grader
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
5. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report
  - B. Temperance Flat – Status Report

C. Friant Kern Canal Pump Back and Subsidence - Status Report

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. 2018 Preliminary Budget
- B. Resolution No. 18-02 - Real Property Authorization
- C. Resolution No. 18-03 - LAIF Signature Authorization
- D. Resolution No. 18-04 - Water Supply and Water Quality Act of 2018
- E. Resolution No. 18-05 - Execution of Contract with U.S. for Purchase of Section URF Water
- F. Resolution No. 18-06 - Execution of Contract with U.S. for Purchase of Section 2015 Water

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: CPDC - Annual Mtg. Jan 18<sup>th</sup> ; FWA - Jan 25<sup>th</sup>; K&SJRA - Feb 6<sup>th</sup>; KBWQA - Feb 6<sup>th</sup>
- B. David Bixler: WWC - Jan 10<sup>th</sup> and Feb 14<sup>th</sup>; V&KWC - Annual Mtg. Jan 23<sup>rd</sup>
- C. Dave Martin: K&SJRA - Feb 6<sup>th</sup>; KBWQA - Feb 6<sup>th</sup>
- D. Mike Thomas: WWC - Jan 10<sup>th</sup> and Feb 14<sup>th</sup>
- E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date - March 13, 2018

**TULARE IRRIGATION DISTRICT**

**CLOSED SESSION ITEM DESCRIPTIONS  
(Government Code, §54954.5)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, Sec. 54956.8)

Description of property: Tulare Irrigation District Water Supply and Lindsay Strathmore Irrigation District  
Water Supply (Exchange)

Agency Negotiator: Aaron Fukuda

Negotiating parties: Lindsay Strathmore Irrigation District

Under Negotiation: Continuation of terms of existing Exchange Agreement

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of case: City of Fresno, et al. vs. U.S., Court of Claims

2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c))

C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)

Agency designated representatives: David Bixler and Rick Borges

Unrepresented Employee: General Manager Position

D. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

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