

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

DECEMBER 11, 2018 – 9:00 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

1. Roll Call
2. Changes, Additions or Deletions to Agenda
3. Oath of Office – Mike Thomas (Div. 1)

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 THE REGULAR MEETING OF NOVEMBER 13, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Winter Water Rate
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. Equipment
 1. Motor Grader
 2. Excavator
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments

5. ENGINEERING REPORT

- A. Update on Engineering Activities

6. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Friant Matters
- C. Legislation
- D. District Annexations
- E. District Safe for District Minutes and Documents
- F. Board and Staff Tablet Update

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. United States Bureau of Reclamation Unreleased Restoration Flow Agreement No. 19-WC-20-5356
- B. California Farm Water Coalition 2019 Membership Dues

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: WWC – NOV. 14th
- B. Rick Borges: FWA – Nov. 26th to 28th
- C. Dave Martin:
- D. Mike Thomas: WWC – NOV. 14th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – January 8, 2019

TULARE IRRIGATION DISTRICT

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

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

Description of property: APN 158-040-019

Agency Negotiator: Aaron Fukuda

Negotiating parties: Stephen Fagundes

Under Negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL

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

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

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

Number of Cases: One

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

Agency designated representatives:

Unrepresented Employee:

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

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