

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

June 12, 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 REGULAR MEETING OF MAY 8, 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
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. Audit Update
5. MANAGEMENT STAFF REPORTS
  - A. Mid-Kaweah GSA – Status Report
  - B. Friant Matters

- C. Gin Ditch Pipeline Proposal
- D. Legislation

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Review and Approval of Revised 2018 Budget
- B. Resolution No. 18-07 - Consenting to County Election for Division 1 and 2

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – May 24<sup>th</sup>; K&SJRA – Jun 7<sup>th</sup>; KBWQA – Jun 7<sup>th</sup>
- B. David Bixler: WWC – May 14<sup>th</sup>
- C. Dave Martin: K&SJRA – Jun 7<sup>th</sup>; KBWQA – Jun 7<sup>th</sup>
- D. Mike Thomas: WWC – May 14<sup>th</sup>
- E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – July 10, 2018

**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: Water Transfers or Exchanges

Agency Negotiator: Aaron Fukuda

Negotiating parties: Kaweah Delta Water Conservation District, DEID and Sundale Vineyards

Under Negotiation: Price, terms, conditions of transfers or exchanges.

Description of property: APN 113-050-001, 113-060-012, 113-070-001, 113-080-001

Agency Negotiator: Aaron Fukuda

Negotiating parties: John Seaborn

Under Negotiation: Price and terms of sale.

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))

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)

1. Name of case: Toni Scott vs. Tulare Irrigation District (Evans Ditch Case)
2. Name of case: City of Visalia vs. Tulare Irrigation District (Mark and Kathleen Fults)
3. Name of Case: City of Visalia vs. Tulare Irrigation District (Toni Scott)