

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE TULARE IRRIGATION DISTRICT HELD ON THE
27th DAY OF JUNE 2018 AT THE HOUR OF 9:00 A.M.**

Call to Order:

Directors present at the meeting held at the date and time above designated were President David Bixler, Vice President Rick Borges, Dave Martin, Scott Rogers and Mike Thomas. Staff present at the meeting were Aaron Fukuda, General Manager; Kathi Artis, Controller; and Marco Crenshaw, Watermaster. Also present was Scott Kuney, an attorney with Law Offices of Young Wooldridge, LLP. President Bixler asked if there were any changes, additions or deletions to the Agenda and none were noted. The meeting thereupon was called to order by President Bixler.

Public Comments:

There were no comments from any members of the public to come before the Board.

Management Staff Reports:

Friant Activities - Mr. Fukuda provided an update on the Temperance Flat process highlighting the ongoing activities of the MOU Group, Friant Water Authority, and the San Joaquin Valley Infrastructure Authority. He thereupon provided results of recent modeling efforts that showed that for 50,000 AF of storage in Temperance Flat, the District could receive an average annual yield of approximately 17,300 AF. He also provided a financial analysis that indicated that this volume of storage would cost approximately \$155.4 million in total investment, which would mean that the average cost of water would be approximately \$300 or an average assessment needed to support the investment would be approximately \$76 per acre.

Mr. Fukuda reported that modeling efforts by the MOU Group required modeling runs to be submitted by the end of the week. With the information at the time, he indicated that the intent was to submit for 50,000 AF of storage and further work would be done to finalize that number over the upcoming months.

Closed Session:

The Board thereupon entered into closed session under §54956.9(a), §54956.9(b), and §54956.9(c) of the Government Code. Upon returning to open session, it was reported that there were no actions taken in closed session.

There being no other items to come before the Board of Directors, the meeting was then adjourned.



Secretary



President

