

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

March 13, 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 FEBRUARY 20, 2018
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Terminus Hydropower Operations
 4. Spring 2018 Depth to Groundwater Report
 - 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
5. MANAGEMENT STAFF REPORTS
 - A. Montgomery & Associates – Groundwater Recharge Report
 - B. Mid-Kaweah GSA – Status Report

- C. Friant Matters
 - 1. Temperance Flat – Status Report
 - 2. Title Transfer
- D. Tulare ID Strategic Planning

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Legal Representation Agreement – Law Offices of Young Wooldrige, LLP; First Amendment Revising Scope of Duties
- B. General Manager - Employment Contract between Tulare Irrigation District and Aaron Fukuda
- C. FWA Bylaw Proposed Changes
- D. First Amended and Restated Temperance Flat MOU

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: FWA – Mar 1st; K&SJRA – Mar 8th; KBWQA – Mar 8th
- B. David Bixler: WWC – Mar 7th;
- C. Dave Martin: K&SJRA – Mar 8th; KBWQA – Mar 8th
- D. Mike Thomas: WWC - Mar 7th
- E. Scott Rogers: CFWC – Feb 26th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – April 10, 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:

Agency Negotiator:

Negotiating parties:

Under Negotiation:

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)