

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

JANUARY 8, 2019 – 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 – Dave Martin (Div. 2)

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 DECEMBER 11, 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
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORTS
 - A. Status of First Installment Receipts

- 6. ENGINEERING REPORT
 - A. Update on Engineering Activities

- 7. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 - B. Friant Matters
 - C. Legislation

- 8. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Resolution No. 19-01 – Appointments and Proxies for 2019
 - B. 2019 Preliminary Budget

- 9. BOARD MEMBER REPORT OF MEETINGS
 - A. David Bixler: MKGSA – Dec. 11th; WWC – Dec. 12th
 - B. Rick Borges: FWA – Dec. 14th
 - C. Dave Martin: MKGSA – Dec. 11th
 - D. Mike Thomas: WWC – Dec. 12th
 - E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 12, 2019 (World Ag Expo)

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)

1. Review of Salaried Positions

2. Consideration of Merit Adjustments for Salaried Positions

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