

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

OCTOBER 8, 2019 – 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 THE REGULAR MEETING OF SEPTEMBER 10, 2019
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Third Quarter O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2018 Financial Statements & Audit – Status Report
5. ENGINEERING REPORT
 - A. Update on Engineering Activities
6. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report
 1. Various Groundwater Sustainability Plan Review Update

- B. Friant Matters
- C. Legislation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Sustainable Conservation Subscription Services Agreement
- B. TowTEM Proposal
- C. Resolution No. 19-07 Levy and Collection of Assessment for 2020
- D. Resolution No. 19-08 Fixing and Collection of CVP Environmental Charges for 2020
- E. Resolution No. 19-09 Support for ACWA JPIA Safety Grant
- F. Resolution No. 19-10 USBR Grant Support
- G. Resolution No. 19-11 Retirement Honor for Roger Horton

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Sept. 10th; WWC – Sept. 11th; KRPA – Sept. 18th
- B. Rick Borges: FWA – Sept. 26th; KRPA – Sept. 18th; KSJRA – Oct. 3rd; KBWQA – Oct. 3rd
- C. Dave Martin: MKGSA – Sept. 10th; KSJRA – Oct. 3rd; KBWQA – Oct. 3rd
- D. Mike Thomas: WWC – Sept. 11th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – November 12, 2019

TULARE IRRIGATION DISTRICT

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

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

- 1. Description of property: APN: 113-060-012, 113-070-001, 113-080-001, 113-050-001, 064-060-016
Agency Negotiator: Aaron Fukuda
Negotiating parties: John Seaborn
Under Negotiation: Price, terms, and conditions of property sale.
- 2. Description of property: Terminus Hydroelectric Powerplant
Agency Negotiator: Aaron Fukuda/Mark Larsen (Kaweah River Power Authority)
Negotiating parties: Current hydroelectric market.
Under Negotiation: Price, terms, and conditions of property 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))

Number of Cases: Two

- C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)
- D. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)
- E. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)