

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

MAY 14, 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 APRIL 9, 2019
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Water Rate
 4. KRPA Report
 - 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
 - C. 2018 Audit Update
5. ENGINEERING REPORT
 - A. Update on Engineering Activities
6. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Friant Matters
- C. Legislation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Termination of Main Intake Canal Seepage Agreement

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Apr. 9th; WWC – Apr. 10th
- B. Rick Borges: FWA – Apr. 25th; KSJRA - May. 9th; KBWQA - May. 9th
- C. Dave Martin: MKGSA – Apr. 9th; KSJRA - May. 9th; KBWQA - May. 9th
- D. Mike Thomas:
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – June 11, 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: Water Transfer or Exchanges

Agency Negotiator: Aaron Fukuda

Negotiating parties: Westside Mutual

Under Negotiation: Price, terms, and conditions of transfer or exchanges.

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)

- 1. General Manager's Performance Evaluation

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