

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

SEPTEMBER 10, 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 AUGUST 13, 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
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. Summary of Landowner Roundtable Meetings
 - B. Friant Matters

C. Legislation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Senate Bill 1 - Position
- B. Meet as Board of Equalization
- C. Acceptance of Property: APN 113-090-001

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Aug. 13th; WWC – Aug. 14th
- B. Rick Borges: FWA – Aug. 22nd; KSJRA – Sept. 5th; KBWQA – Sept. 5th
- C. Dave Martin: MKGSA – Aug. 13th; KSJRA – Sept. 5th; KBWQA – Sept. 5th
- D. Mike Thomas: WWC – Aug. 14th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – October 8, 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: 127-110-005 & 007, 127-120-011, 152-020-001, 152-030-011 and 152-030-012
Agency Negotiator: Aaron Fukuda
Negotiating parties: Outside Creek Ranch
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)