

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

AUGUST 11, 2020 – 9:00 A.M.

In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the Tulare Irrigation District Board of Directors and staff will be participating in this meeting remotely. ***There will not be a physical location for this meeting.*** Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video:
WEBEX Link –
<https://tulareirrigationdistrict.my.webex.com/tulareirrigationdistrict.my/j.php?MTID=mcbc518277fcf8315da59570042f620a6>

Meeting number: 126 819 4379
Password: TIDOpen (8436736 from phones)
2. Phone:
WEBEX Phone-in Number – (415) 655-0001
Access code: 126 819 4379
3. Email: You may submit comments on a specific agenda item via email to akf@tulareid.org. Please send email questions or comments a minimum of one hour prior to the start of the meeting.

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

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. Public comment may be made through the teleconference system or may be submitted in advance by email to akf@tulareid.org. Public comments submitted by email will be provided to board members and reflected in the meeting minutes. 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 JULY 14, 2020
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. Second Quarter O&M Report
4. TREASURER REPORTS
- A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Quickbooks Trial - Update
5. ENGINEERING REPORT
- A. Update on Engineering Activities
6. MANAGEMENT STAFF REPORTS
- A. COVID-19 District Plan – Update
 - B. Okieville Basin Project - Update
 - C. SGMA Matters
 - 1. Kaweah Subbasin Update
 - 2. Mid-Kaweah Groundwater Sustainability Agency Update
 - D. Friant Matters
 - 1. Friant Kern Canal Middle Reach Capacity Correction
 - 2. Friant Kern Canal Middle Reach Capacity Correction Funding
 - E. Legislation
 - 1. Capitol Core Group – Phase 1 Due Diligence Proposal
7. MATTERS FOR CONSIDERATION OF BOARD ACTION
- A. Tulare Irrigation District Strategic Plan
 - B. Tulare Irrigation District COVID-19 Response Plan
 - C. Tulare Irrigation District Debt Management Policy
 - D. McKay Point License Agreement
 - E. Termination Agreement – KRPA Agreement with Kaweah & St. Johns Rivers Association
 - F. Resolution 20-09 – Authorization of Guaranty
8. BOARD MEMBER REPORT OF MEETINGS
- A. David Bixler: MKGSA – Jul. 14th; EDC – Aug. 6th
 - B. Rick Borges: FWA – Jul. 23rd; KSJRA – Aug. 6th; KBWQA – Aug. 6th; TIC – Aug. 6th
 - C. Dave Martin: MKGSA – Jul. 14th; KSJRA – Aug. 6th; KBWQA – Aug. 6th; EDC – Aug. 6th; TIC – Aug. 6th

D. Mike Thomas: EDC – Aug. 6th; TIC – Aug. 6th

E. Scott Rogers: TIC – Aug. 6th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – September 8, 2020

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
- C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, Sec. 54957.6)
- Agency designated representatives:
- Unrepresented Employee:
- D. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)
1. Merit Adjustment – Select Employees
- E. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)