

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE TULARE IRRIGATION DISTRICT HELD ON THE
24th DAY OF JANUARY 2018 AT THE HOUR OF 1:30 P.M.

Call to Order:

Directors present at the meeting held at the date and time above designated were President David Bixler, Scott Rogers, Dave Martin, and Mike Thomas. Director Rick Borges was not present. Staff present at the meeting were Aaron Fukuda, Engineer and Marco Crenshaw, Watermaster. The meeting was called to order by President Bixler.

Public Comments:

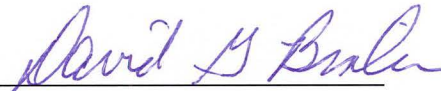
There were no comments from any members of the public to come before the Board.

Matters for Consideration of Board Action:

Water Transfer - Mr. Fukuda provided an update on the availability of Friant Recirculation water assigned to the District in San Luis Reservoir. He next discussed options to utilize the water including the transfer of the water to various entities in the area. By a motion of Director Martin and seconded by Director Thomas it was unanimously approved to process the necessary paperwork to transfer Friant Division Central Valley Project San Joaquin River recirculation water to the Kern County Water Agency for delivery to the Rosedale Rio Bravo Water Storage District and/or the Kern Water Bank, Pioneer Project and/or Berrenda Mesa Banking Project, including directing staff to file a CEQA Notice of Exemption for said transfer.



Secretary



President

