

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

FEBRUARY 18, 2020 – 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 JANUARY 14, 2020
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Winter Water Rate
 - 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
5. ASSESSOR-COLLECTOR REPORTS
 - A. Assessment Correction for APN 149-010-018-000
6. ENGINEERING REPORT
 - A. Update on Engineering Activities

7. MANAGEMENT STAFF REPORTS

- A. SGMA Matters
 - 1. Kaweah Subbasin Update
 - 2. Mid-Kaweah Groundwater Sustainability Agency Update
- B. Friant Matters
- C. Legislation
- D. Strategic Plan Update

8. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. LAFCO Case No. 1547-T-166 Annexation/Detachment Consideration
- B. LAFCO Case No. 1549-T-167 Annexation/Detachment Consideration
- C. Resolution No. 20-02 – Execution of Contract with U.S. for Purchase of URF Water
- D. Resolution No. 20-03 – Execution of Contract for Purchase of Section 215 Water

9. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: WWC – Feb. 12th; KRPA – Jan. 29th; MKGSA – Jan. 22nd
- B. Rick Borges: KRPA – Jan. 29th; FWA – Jan. 16th; KSJRA – Feb. 6th; KBWQA – Feb. 6th
- C. Dave Martin: MKGSA – Jan. 22nd; KSJRA – Feb. 6th; KBWQA – Feb. 6th
- D. Mike Thomas: WWC – Feb. 12th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 10, 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.

3. Description of property: Kaweah River Ditch Stock

Agency Negotiator: Aaron Fukuda

Negotiating parties: Various

Under Negotiation: Price, terms, and conditions of 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)

Agency designated representatives:

Unrepresented Employee:

D. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

1. Consideration of Merit Adjustments – Selected Employees

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