

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

AUGUST 13, 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 JULY 9, 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. Review of Public Review Draft MKGSA Groundwater Sustainability Plan
 - B. Friant Matters

C. Legislation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 19-06 – Support for Kaweah Subbasin Water Marketing Strategy
- B. Establish Board of Equalization

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Jul. 9th; WWC – Jul. 10th; Evans DC – Jul. 15th; KRPA – Jul. 17th
- B. Rick Borges: TIC – Jul. 15th; FWA – Jul. 25th;
- C. Dave Martin: MKGSA – Jul. 9th; Evans DC – Jul. 15th; TIC – Jul. 15th
- D. Mike Thomas: WWC – Jul. 10th; Evans DC – Jul. 15th; TIC – Jul. 15th
- E. Scott Rogers: TIC – Jul. 15th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – September 10, 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.

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)