

SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

NOVEMBER 14, 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 OCTOBER 8, 2019
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Water Supply Outlook
    3. Fall 2019 Groundwater Report
    4. KRPA Report
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Tilt-Trailer Purchase
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
  - C. 2018 Financial Statements & Audit – Presentation by Cuttone & Mastro
5. ENGINEERING REPORT
  - A. Update on Engineering Activities
6. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
  - 1. Update on MKGSA GSP – Public Comment Process
- B. Friant Matters
- C. Biological Opinion for Reinitiation of Consultation on the Long Term Coordinated Operations of the Central Valley Project and State Water project
- D. Legislation
- E. Speaker Request – Biennial Symposium on Managed Aquifer Recharge
- F. Strategic Plan Update

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A.

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Oct. 8<sup>th</sup>; ACWA – Oct 11<sup>th</sup>; EDC – Oct. 28<sup>th</sup>
- B. Rick Borges: FWA – Oct. 24<sup>th</sup>; TIC – Oct. 28<sup>th</sup>; KRPA – Oct. 31<sup>st</sup>; KSJRA – Nov. 7<sup>th</sup>; KBWQA – Nov. 7<sup>th</sup>
- C. Dave Martin: MKGSA – Oct. 8<sup>th</sup> & Nov. 12<sup>th</sup>; TIC – Oct. 28<sup>th</sup>; EDC – Oct. 28<sup>th</sup>; KSJRA – Nov. 7<sup>th</sup>; KBWQA – Nov. 7<sup>th</sup>
- D. Mike Thomas: WWC – Oct. 9<sup>th</sup>; TIC – Oct. 28<sup>th</sup>; EDC – Oct. 28<sup>th</sup>
- E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – December 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: 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

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)