

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

JULY 9, 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 JUNE 11, 2019
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Water Rate
 4. KRPA Report
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. 2019 Quarter 2 O&M Report
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2018 Financial Statements & Audit – Status Report
5. ASSESSOR-COLLECTOR REPORT
 - A. Status of Assessments

6. ENGINEERING REPORT

- A. Update on Engineering Activities

7. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report
- B. Friant Matters
- C. Legislation
- D. Strategic Plan - Update

8. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 19-04 – Placing Delinquent Assessment on County Tax Role
- B. Resolution No. 19-05 – Support for TowTEM Groundwater Recharge Enhancement Project Grant Application
- C. Montgomery & Associates – Professional Services Agreement
- D. Consideration of Wage/Salary CPI Adjustment

9. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Jun. 11th; WWC – Jun. 12th
- B. Rick Borges: FWA – Jun. 27th;
- C. Dave Martin: MKGSA – Jun. 11th;
- D. Mike Thomas: WWC – Jun. 12th
- E. Scott Rogers: CFWC – Jun. 14th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – August 13, 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)

1. Merit Adjustments – Selected Employees

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