

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

OCTOBER 13, 2020 – 9:00 A.M.

In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the Tulare Irrigation District Board of Directors and staff will be participating in this meeting remotely. ***There will not be a physical location for this meeting.*** Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video:
WEBEX Link –
<https://tulareirrigationdistrict.my.webex.com/tulareirrigationdistrict.my/j.php?MTID=m55b75c02a4c841898b801f18d1ac6364>

Meeting number: 126 694 8615
Password: TIDOpen (8436736 from phones)
2. Phone:
WEBEX Phone-in Number – (415) 655-0001
Access code: 126 694 8615
3. Email: You may submit comments on a specific agenda item via email to akf@tulareid.org. Please send email questions or comments a minimum of one hour prior to the start of the meeting.

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

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. Public comment may be made through the teleconference system or may be submitted in advance by email to akf@tulareid.org. Public comments submitted by email will be provided to board members and reflected in the meeting minutes. 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 SPECIAL MEETING OF SEPTEMBER 2, 2020 AND REGULAR MEETING OF SEPTEMBER 8, 2020

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
 - B. Third Quarter 2020 O&M Report

4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2019 Financial Statements & Audit – Presentation by Cuttone and Mastro

5. ENGINEERING REPORT
 - A. Update on Engineering Activities

6. MANAGEMENT STAFF REPORTS
 - A. COVID-19 District Plan – Update
 - B. Okieville Basin Project - Update
 - C. SGMA Matters
 1. Kaweah Subbasin Update
 2. Mid-Kaweah Groundwater Sustainability Agency Update
 - D. Friant Matters
 - E. McKay Point Reservoir Project - Update
 - F. Legislation

7. MATTERS FOR CONSIDERATION OF BOARD ACTION
 - A. Approval of Refinancing Agreement by and Between Tulare Irrigation District and Citizens Business Bank
 - B. Resolution No. 20-11 – Authorizing the Execution and Delivery of a Refinancing Agreement in an Amount not to Exceed \$5,300,000 to Refinance a 2010 Installment Purchase Contract and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain other Matters
 - C. East Kaweah Groundwater Sustainability Agency – Special Benefit Assessment
 - D. Resolution No. 20-12 – Levy and Collection of Assessment for 2021
 - E. Resolution No. 20-13 – Fixing and Collection of CVP Environmental Charges for 2021

8. BOARD MEMBER REPORT OF MEETINGS
 - A. David Bixler: MKGSA – Sept. 8th; WWC – Sept. 9th
 - B. Rick Borges: FWA – Sept. 24th
 - C. Dave Martin: MKGSA – Sept. 8th

D. Mike Thomas: WWC – Sept. 9th

E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – November 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.

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)

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