

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

MARCH 10, 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 FEBRUARY 18, 2020
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. Winter Water Rate
 4. Spring 2020 Groundwater Report
 - B. Water Management Activities and Issues
 1. Consider Approval of San Joaquin River Restoration Flow Recapture/Recirculation Exchange and Purchase Agreement
 2. Consideration Approval of Agreement for a Water Exchange Program and Water Transfer Program
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Construction Projects
 - C. Summer 2020 Maintenance Program and Staffing Levels
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. Ratification of Investment Policy

5. ENGINEERING REPORT

- A. Update on Engineering Activities

6. MANAGEMENT STAFF REPORTS

A. SGMA Matters

- 1. Kaweah Subbasin Update
- 2. Mid-Kaweah Groundwater Sustainability Agency Update

B. Friant Matters

- 1. Friant Water Authority Governance
- 2. Temperance Flat Update
- 3. Friant Kern Canal Fix
- 4. Title Transfer

C. Legislation

D. Strategic Plan Update

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 20-04 - LAFCO Case No. 1547-T-166 and No. 1549-T-167 Annexation/Detachment Consideration

8. BOARD MEMBER REPORT OF MEETINGS

A. David Bixler:

B. Rick Borges: FWA – Feb. 27th; KSJRA – Mar. 5th; KBWQA – Mar. 5th

C. Dave Martin: KSJRA – Mar. 5th; KBWQA – Mar. 5th

D. Mike Thomas:

E. Scott Rogers: CFWC – Feb. 24th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – April 14, 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. General Manager's Performance Evaluation

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