

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE TULARE IRRIGATION DISTRICT HELD  
AT 22400 AVENUE 335, WOODLAKE, CALIFORNIA  
2<sup>nd</sup> DAY OF September 2020 AT THE HOUR OF 9:00 A.M.**

Call to Order and Roll Call:

Directors present at the meeting held at the date and time above designated were President David Bixler, Rick Borges, Scott Rogers, and Mike Thomas. Director Dave Martin was absent. Staff present at the meeting were Aaron Fukuda, General Manager; Wayne Fox, O&M Superintendent; Marco Crenshaw, Watermaster; Jeremy Barroll, Assistant Engineer; and Riley Nolan, Summer Intern. President Bixler asked if there were any changes, additions, or deletions to the agenda, of which Mr. Fukuda reported there was none. The meeting was thereupon called to order by President Bixler.

Public Comments:

No public comments were offered.

President Bixler moved the meeting to Close Session.

Closed Session:

The Board thereupon entered into closed session under §54956.8 of the Government Code.

Upon return to open session, President Bixler noted that no action had been taken in Closed Session.

There being no other items to come before the Board of Directors, the meeting was then adjourned.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President