

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE TULARE IRRIGATION DISTRICT HELD
ZOOM TELECONFERENCE ON THE
22nd DAY OF April 2021 AT THE HOUR OF 9:00 A.M.**

Call to Order and Roll Call:

Mr. Fukuda reported due to the Governor's Executive Order (N-29-20) and the declared state of emergency, including current social distancing directives as a result of the threat of the COVID-19 virus, the TID Board members and TID staff attended this meeting remotely. There was no physical location for this meeting. Members of the public and other officials participated in the Open Session portion of the meeting remotely via Zoom teleconference.

Directors present at the meeting held at the date and time above designated were President David Bixler, Vice President Rick Borges, Dave Martin, Scott Rogers, and Mike Thomas. Staff present at the meeting were Aaron Fukuda, General Manager; Kathi Artis, Controller; Beth Holmes, Senior Administrator and Assessor-Collector; Wayne Fox, O&M Superintendent; Marco Crenshaw, Watermaster; and Jeremy Barroll, Assistant Engineer. President Bixler asked if there were any changes, additions or deletions to the agenda, of which Mr. Fukuda reported there were done. The meeting thereupon was called to order by President Bixler.

Public Comments:

There were no comments from any members of the public to come before the Board.

Management Staff Reports:

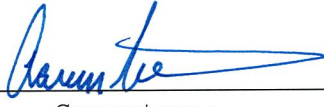
Water Resource Engineer - Update - Mr. Fukuda reported to the Board that James Fisher, Water Resources Engineer with Idaho Power, had accepted the new TID Water Resource Engineer position starting May, 10, 2021.

General Manager Report: Mr. Fukuda brought to the Board's attention having numerous grower conversations over the last 2-3 weeks addressing various topics such as allocations, the Mid-Kaweah Groundwater Sustainability Agency (MKGSA), the pending 2021 Drought, etc. Mr. Fukuda recommends having three (3) TID Grower Zoom Workshops covering the current water year, the status of the 2021 irrigation run, MKGSA status, and the District's future. The Board was supportive of the workshop and instructed Mr. Fukuda to proceed.

Matters for Consideration of Board Action:

Resolution No. 21-05 - Tulare Irrigation District 2020 Agricultural Water Management Plan (AWMP)- Mr. Crenshaw and Mr. Fukuda presented a brief overview of the Tulare Irrigation District 2020 AWMP. Mr. Fukuda presented the subject resolution, described the details of the resolution, and recommended Board approval. Resolution No. 21-05 was adopted by the motion of Director Martin, seconded by Director Rogers, and duly put to a vote and unanimously carried by all Board members present.

There being no other items to come before the Board of Directors, the meeting was then adjourned to the Regular Meeting to be held May 11, 2021.



Secretary



President