

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TULARE IRRIGATION DISTRICT

6826 AVENUE 240  
TULARE, CALIFORNIA

JANUARY 14, 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 DECEMBER 10, 2019
2. WATER OPERATIONS & MANAGEMENT REPORT
  - A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Water Supply Outlook
    3. Winter Water Rate
  - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
  - A. Routine Work
  - B. Construction Projects
  - C. 2019 Fourth Quarter O&M Report
4. TREASURER REPORTS
  - A. Review of Financial Statements
  - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORTS
  - A. Status of First Installment Receipts
6. ENGINEERING REPORT
  - A. Update on Engineering Activities

7. MANAGEMENT STAFF REPORTS

- A. SGMA Matters
  - 1. Kaweah Subbasin Update
  - 2. Mid-Kaweah Groundwater Sustainability Agency Update
- B. Friant Matters
- C. Legislation

8. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 20-01 – Appointments and Proxies for 2020
- B. 2020 Preliminary Budget

9. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: WWC – Dec. 11<sup>th</sup> & Jan. 8<sup>th</sup>; KRPA – Dec. 12<sup>th</sup> & Jan 8<sup>th</sup>; MKGSA – Dec. 18<sup>th</sup>
- B. Rick Borges: KRPA – Dec. 12<sup>th</sup> & Jan 8<sup>th</sup>; FWA – Dec. 13<sup>th</sup>; KSJRA – Jan. 9<sup>th</sup>; KBWQA – Jan. 9<sup>th</sup>
- C. Dave Martin: MKGSA – Dec. 18<sup>th</sup>; KSJRA – Jan. 9<sup>th</sup>; KBWQA – Jan. 9<sup>th</sup>
- D. Mike Thomas: WWC – Dec. 11<sup>th</sup> & Jan. 8<sup>th</sup>
- E. Scott Rogers:

**CLOSED SESSION:** See Detail Below

**ADJOURN:** Next Regular Meeting Date – February 18, 2020 (World Ag Expo)

**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. Review of Salaried Positions

2. Consideration of Merit Adjustments and Bonuses for Salaried Positions

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