

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

FEBRUARY 21, 2019 – 10:00 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 JANUARY 8, 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. 4th Quarter 2018 O&M Report
 - C. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ENGINEERING REPORT
 - A. Update on Engineering Activities
6. MANAGEMENT STAFF REPORTS
 - A. Mid-Kaweah GSA – Status Report

- B. Friant Matters
- C. Legislation
- D. TID Safe Proposal

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 19-02 – Execution of Contract with U.S. for Purchase of URF Water
- B. Resolution No. 19-03 – Execution of Contract for Purchase of Section 215 Water
- C. Valley Ag Water Coalition Dues

8. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Feb. 12th; WWC – Feb. 13th
- B. Rick Borges: FWA – Jan. 31th; CPDC Jan 17th; KSJRA Feb. 7th; KBWQA Feb. 7th
- C. Dave Martin: MKGSA – Feb. 12th; KSJRA Feb. 7th; KBWQA Feb. 7th
- D. Mike Thomas: WWC – Feb. 13th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 12, 2019

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 158-040-019
Agency Negotiator: Aaron Fukuda
Negotiating parties: Stephen Fagundes
Under Negotiation: Price and Terms
- 2. Description of property: Water Transfer or Exchanges
Agency Negotiator: Aaron Fukuda
Negotiating parties: Wonderful Orchards and Renewable Resources
Under Negotiation: Price, terms, and conditions of transfer or exchanges.

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)