

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

APRIL 13, 2021 – 9:00 A.M.

In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the Tulare Irrigation District Board of Directors and staff will be participating in this meeting remotely. ***There will not be a physical location for this meeting.*** Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video:
Zoom Link – <https://us02web.zoom.us/j/81446601299?pwd=Mk5SaTN6d1pYMHdMSIBIZTJiV3FPdz09>
Meeting ID: 814 4660 1299
Passcode: 389435
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 814 4660 1299
Passcode: 389435
3. Email: You may submit comments on a specific agenda item via email to akf@tulareid.org. Please send email questions or comments a minimum of one hour prior to the start of the meeting.

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

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. Public comment may be made through the teleconference system or may be submitted in advance by email to akf@tulareid.org. Public comments submitted by email will be provided to board members and reflected in the meeting minutes. 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 MARCH 9, 2021
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 - B. Water Management Activities and Issues

3. O&M SUPERINTENDENT REPORT

- A. Routine Work
- B. 2021 1st Quarter O&M Report

4. TREASURER REPORTS

- A. Review of Financial Statements
- B. Approval of Bill Payments
- C. Long-Range Financial Plan - Update

5. ENGINEERING REPORT

- A. Update on Engineering Activities
- B. Water Marketing Strategy Update

6. MANAGEMENT STAFF REPORTS

- A. COVID-19 District Plan – Update
- B. SGMA Matters
 - 1. Kaweah Subbasin - Update
 - 2. Mid-Kaweah Groundwater Sustainability Agency - Update
- C. Friant Matters
 - 1. Cost Share and Contributed Funds Agreement Between Friant Water Authority and The United States of America for the Friant-Kern Canal Middle Reach Capacity Correction Project
 - 2. Friant Water Authority Resolution No. 2021-04
 - 3. Memorandum of Understanding Regarding the Project OM&R Budget and the Cost Share and Contributed Funds Agreement with the Bureau of Reclamation for the Friant-Kern Canal Middle Reach Capacity Correction Project
- D. McKay Point Reservoir Project – Update
 - 1. Consider Provost & Pritchard Surveying and Engineering for the McKays Point Project Proposal
- E. Seaborn Reservoir - Update
- F. Legislation
- G. General Manager Report

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Approval of Reserve Fund Transfers
- B. Cultivate California – Contribution
- C. Greater Kaweah GSA Prop 2018 Ballot
- D. Resolution 21-04 – Resolution Approving Friant Water Authority Memorandum of Understanding Regarding FKC Middle Reach Capacity Correction Project District Contributions

8. PUBLIC HEARINGS

- A. Consider Adoption of Tulare Irrigation District 2020 Agricultural Water Management Plan
Conduct hearing and consider adoption of the District’s revised Agricultural Water Management Plan

(AWMP) along with the proposed figures and test changes, to amend and supersede the existing AWMP, and authorizing staff to: make the AWMP available to the public via the TID website; submit the AWMP to the Department of Water Resources and the Bureau of Reclamation; and provide a copy or make available to the other local public agencies as required by the Water Code.

9. BOARD MEMBER REPORT OF MEETINGS

- A. David Bixler: MKGSA – Mar. 9th; WWC – Mar. 10th
- B. Rick Borges: FWA – Mar. 25th; KSJRA – Apr. 8th; KBWQA – Apr. 8th
- C. Dave Martin: MKGSA – Mar. 9th; KSJRA – Apr. 8th; KBWQA – Apr. 8th
- D. Mike Thomas: WWC – Mar. 10th
- E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – May 11, 2021

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, Sec. 54956.8)
- B. CONFERENCE WITH LEGAL COUNSEL
 - 1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):
Name of cases:
 - a. City of Fresno, et al. vs. U.S., Court of Claims
 - b. Friant Water Supply Protection Association v. Del Puerto Water District et al. (Stanislaus Co. Sup. Court Case No. CV-20-005164)
 - 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)