

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

DECEMBER 8, 2020 – 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/81851754760?pwd=ZXILV2tYSmhc0k0UllGZUhhDN2tYZz09>
Meeting ID: 818 5175 4760
Passcode: 524427
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 818 5175 4760
Passcode: 524427
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 NOVEMBER 10, 2020
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook

- B. Water Management Activities and Issues
 - C. Fall Groundwater Report
3. O&M SUPERINTENDENT REPORT
- A. Routine Work
4. TREASURER REPORTS
- A. Review of Financial Statements
 - B. Approval of Bill Payments
5. ASSESSOR-COLLECTOR REPORT
- A. Status of Assessments
6. ENGINEERING REPORT
- A. Update on Engineering Activities
7. MANAGEMENT STAFF REPORTS
- A. COVID-19 District Plan – Update
 - 1. Extension and Modification to Tulare ID COVID-19 Response Plan
 - B. SGMA Matters
 - 1. Kaweah Subbasin - Update
 - 2. Mid-Kaweah Groundwater Sustainability Agency - Update
 - C. Friant Matters
 - D. McKay Point Reservoir Project – Update
 - E. Legislation
 - 1. Capitol Core - Update
8. MATTERS FOR CONSIDERATION OF BOARD ACTION
- A. California Farm Water Coalition Membership
 - B. Quitclaim of Easement on APN 168-020-021
 - C. Quitclaim of Easement on APN 155-130-002
9. BOARD MEMBER REPORT OF MEETINGS
- A. David Bixler: MKGSA – Nov. 10th; WWC – Nov. 11th
 - B. Rick Borges: FWA – Nov. 16th to 19th; KSJRA – Dec. 3rd; KBWQA – Dec. 3rd
 - C. Dave Martin: MKGSA – Nov. 10th; KSJRA – Dec. 3rd; KBWQA – Dec. 3rd
 - D. Mike Thomas: WWC – Nov. 11th
 - E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – January 12, 2021

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: APN: 158-040-019

Agency Negotiator: Aaron Fukuda

Negotiating parties: Stephen and Dana Fagundes

Under Negotiation: Price, terms, and conditions of property sale.

B. CONFERENCE WITH LEGAL COUNSEL

1. Initiation of Litigation (Gov. Code, Sec. 54956.9)

Authorized participation in filing of Petition for Writ of Mandate re Del Puerto Canyon Reservoir Project/storage of Exchange Contract Supply

Matter: Friant Water Supply Protection Association v. Del Puerto Water District et al. (Stanislaus Co. Sup. Court Case No. CV-20-005164)

Filing Date: November 19, 2020

Meeting at which action was authorized: November 10, 2020

Vote on action: 5-0

2. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of cases: City of Fresno, et al. vs. U.S., Court of Claims

3. 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)