SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF

TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

APRIL 22, 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/83772725814?pwd=VHAwWnlnb05NQlU1ZWpvaDVTdjJHZz09
   Meeting ID: 837 7272 5814
   Passcode: 702370

2. Phone: 1 669 900 6833 US (San Jose)
   Meeting ID: 837 7272 5814
   Passcode: 702370

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. MANAGEMENT STAFF REPORTS
   A. Water Resources Engineer – Update
   B. General Manager Report

2. MATTERS FOR CONSIDERATION OF BOARD ACTION
   A. Resolution No. 21-05 – Tulare Irrigation District 2020 Agricultural Water Management Plan

ADJOURN: Next Regular Meeting Date – May 11, 2021