REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

JANUARY 12, 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/84901433043?pwd=S3RGUFpUb0lnVVgxZDFESlRra3ludz09
   Meeting ID: 849 0143 3043
   Passcode: 773875

2. Phone: 1 669 900 6833 US (San Jose)
   Meeting ID: 849 0143 3043
   Passcode: 773875

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 DECEMBER 8, 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

3. O&M SUPERINTENDENT REPORT
    A. Routine Work
    B. 4th Quarter 2020 O&M Report

4. TREASURER REPORTS
    A. Review of Financial Statements
    B. Approval of Bill Payments
    C. Engagement Letter with Auditor

5. ASSESSOR-COLLECTOR REPORT
    A. Assessment Collection Update
    B. COVID-19 Assessment Impact and Direction

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

8. MATTERS FOR CONSIDERATION OF BOARD ACTION
    A. 2021 Preliminary Budget
    B. Resolution No. 21-01 – Appointments and Proxies for 2021

9. REPORT OF ACTIONS TAKEN IN PRIOR CLOSED SESSIONS
    A. Acquisition of Real Property

    Prperty Acquired - APN: 113-060-012, 113-070-001, 113-080-001, 113-050-001, 064-060-016

    Closing Date: December 9, 2020

    Prior Board Action: May 12, 2020 Approval of Purchase and Sale Agreement

        Vote: David Bixler: Yes
        Rick Borges: Yes
        Mike Thomas: Yes
        Scott Rogers: Yes

    Terms and Conditions: Terms of acquisition are described in the Purchase and Sale Agreement dated June 18, 2020

10. BOARD MEMBER REPORT OF MEETINGS

A. David Bixler: MKGSA – Dec. 8th; WWC – Dec. 9th

B. Rick Borges: FWA – Dec. 11th to 19th; KSJRA – Jan. 7th; KBWQA – Jan. 7th

C. Dave Martin: MKGSA – Dec. 8th; KSJRA – Jan. 7th; KBWQA – Jan. 7th

D. Mike Thomas: WWC – Dec. 9th

E. Scott Rogers: CFWC – Dec. 14th; WMS Comm. – Dec. 15th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 9, 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: 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. 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)

1. General Manager Mid-Kaweah Groundwater Sustainability Agency Proposal

2. Review of Salaried Positions

3. Consideration of Merit Adjustments and Bonuses for Salaried Positions

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