REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

January 17, 2023 – 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 for the public***. Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video:
   https://us02web.zoom.us/j/81089460672?pwd=UjFzYjdibkNvSHdZVVNyUExReFFFZz09
   Meeting ID: 810 8946 0672
   Passcode: 342426

2. Phone: 1 669 900 6833 US (San Jose)
   Meeting ID: 810 8946 0672
   Passcode: 342426

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

ADMINISTER THE OATH OF OFFICE: Dave Martin (Division 2)

ROLL CALL

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 13, 2022

2. WATER OPERATIONS & MANAGEMENT REPORT

A. Watermaster Report
    1. Lake Kaweah Storage and Operations
    2. Water Supply Outlook

B. Water Management Activities and Issues
    1. Statewide and Local Conditions
    2. Establish Water Rate for Winter 2023
    3. On-Farm Program
    4. Out-of-District Sales – Pilot Program

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 First Installment Receipts

6. ENGINEERING REPORT
    A. Update on Engineering Activities

7. MANAGEMENT STAFF REPORTS
    A. SGMA Matters
        1. Kaweah Subbasin - Update
        2. Mid-Kaweah Groundwater Sustainability Agency – Update
    B. Friant Matters
    C. McKay Point Reservoir / Seaborn Reservoir
    D. San Joaquin Valley Water Collaborative Action Program – Phase 1 Action Plan Framework
    E. Legislation
    F. General Manager Report

8. MATTERS FOR CONSIDERATION OF BOARD ACTION
    A. California Farm Water Coalition Dues
    B. 2023 Preliminary Budget
    C. Resolution No. 23-01 – Board Members Assignments and Proxies
    D. Resolution No. 23-02 – A Resolution of the Board of Directors of the Tulare Irrigation District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by the California Governor's Executive Order N-15-21 and Authorizing Remote Teleconference Meetings of the Tulare Irrigation District Board of Directors for the Period January 17, 2023 to February 16, 2023 Pursuant to Brown Act Provisions

E. Resolution No. 23-03 – USBR Section 215 Contract

9. BOARD MEMBER REPORT OF MEETINGS
   A. David Bixler: MKGSA – Dec. 13th; WWC – Dec. 14th
   B. Rick Borges: KSJRA – Jan. 5th; KBWQA – Jan. 5th
   C. Dave Martin: MKGSA – Dec. 13th; KSJRA – Jan. 5th; KBWQA – Jan. 5th
   D. Mike Thomas: WWC – Dec. 14th
   E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – February 21, 2023

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: Water Rights

      Agency Negotiator: Aaron Fukuda

      Negotiating parties: Shafter-Wasco Irrigation District

      Under Negotiation: Price and Terms

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. Public Employment: District Engineer

   2. Public Employment: Assistant Engineer

3. Review of Salaried Positions
4. Consideration of Merit Adjustments and Bonuses for Salaried Positions

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