REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

SEPTEMBER 13, 2022 – 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/85822696628?pwd=cGovdG1lVlRtZTBUTzUxVGhpSnl5UT09
   Meeting ID: 858 2269 6628
   Passcode: 227899

2. Phone: 1 669 900 6833 US (San Jose)
   Meeting ID: 858 2269 6628
   Passcode: 227899

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 AUGUST 9, 2022 AND THE SPECIAL MEETING OF AUGUST 31, 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

3. O&M SUPERINTENDENT REPORT
    A. Routine Work

4. TREASURER REPORTS
    A. Review of Financial Statements
    B. Approval of Bill Payments
    C. 2021 Audit Update

5. ENGINEERING REPORT
    A. Update on Engineering Activities

6. MANAGEMENT STAFF REPORTS
    A. SGMA Matters
        1. Kaweah Subbasin – Update
        2. Mid-Kaweah Groundwater Sustainability Agency – Update
            a. MKGSA Emergency Ordinance - Update
    B. Friant Matters
    C. McKay Point Reservoir / Seaborn Reservoir
        1. FEMA BRIC Grant Update
    D. Legislation
        1. Assembly Bill 2201 – Update
        2. Capitol Core Update
    E. General Manager Report

7. MATTERS FOR CONSIDERATION OF BOARD ACTION
    A. Resolution No. 22-12 – 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 September 13, 2022 to October 13, 2022 Pursuant to Brown Act Provisions
    B. Contract Documents and Specifications for the Okieville Basin Project
    C. Resolution No. 22-14 – A Resolution Approving a Conflict of Interest Code
    D. Resolution No. 22-15 – Resolution Certifying Results of Ballot Proceeding on Proposed Maximum Assessment Increase
    E. Resolution No. 22-16 – Resolution Approving the 2023 Assessment Rate
    F. Resolution No. 22-17 – Resolution Approving Dissolution of the Kaweah River Power Authority
    G. Agreement for Unforeseen Costs of Dissolution of the Kaweah River Power Authority
    H. LAFCO Case No. 1566-T-168 Detachment from Tulare Irrigation District

8. BOARD MEMBER REPORT OF MEETINGS
    A. David Bixler: EDC – Aug. 9th; TIC – Aug. 9th; WWC – Aug. 11th; TID – Aug. 31st
    B. Rick Borges: TIC – Aug. 9th; FWA – Aug. 25th; TID – Aug. 31st; KSJRA – Sept. 8th; KBWQA – Sept. 8th
    C. Dave Martin: EDC – Aug. 9th; TIC – Aug. 9th; TID – Aug. 31st; KSJRA – Sept. 8th; KBWQA – Sept. 8th
    D. Mike Thomas: EDC – Aug. 9th; WWC – Aug. 11th; TID – Aug. 31st
    E. Scott Rogers: TIC – Aug. 9th; KSBWMS – Aug. 23rd; TID – Aug. 31st

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – September 13, 2022

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. Public Employment: District Engineer

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