MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TULARE IRRIGATION DISTRICT HELD VIA ZOOM TELECONFERENCE ON THE 12th DAY OF OCTOBER 2021 AT THE HOUR OF 8:45 A.M.

Call to Order and Roll Call:

Mr. Fukuda reported due to the Governor's Executive Order (N-29-20) and the declared state of emergency, including current social distancing directives as a result of the threat of the COVID-19 virus, the Tulare Irrigation District (TID) Board members met at the District Office (6826 Avenue 240, Tulare, CA 93274) under social distancing guidelines. There was no physical location for this meeting for the public. Members of the public and other officials participated in the Open Session portion of the meeting remotely via Zoom teleconference.

Directors present at the meeting held at the date and time above designated were President David Bixler, Rick Borges, Dave Martin, Scott Rogers, and Mike Thomas. Staff present at the meeting were Aaron Fukuda, General Manager; Kathi Artis, Controller and Treasurer; Beth Holmes, Senior Administrator and Assessor-Collector; James Fisher, Water Resources Engineer; Wayne Fox, O&M Superintendent; Marco Crenshaw, Watermaster; and Jeremy Barroll, Assistant Engineer. Also present via Zoom teleconference roll call were Don Wright of Water Wrights, Johnny Gailey with the Delta View Water Association, Matt Klinchuch, and Geoff Vanden Heuvel. Mr. Bixler thanked everyone for attending and announced that there was a full quorum of the Board of Directors present. President Bixler asked if there were any changes, additions, or deletions to the agenda, of which Mr. Fukuda reported there were none. The meeting was thereupon called to order by President Bixler.

Public Comments:

No Public comments were provided.

Matters for Consideration of Board Action

Resolution No. 21-12 – 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 October 12, 2021 to November 11, 2021 Pursuant to Brown Act Provisions. It was moved by Director Rogers and seconded by Director Thomas, duly put and carried, that Resolution No. 21-12 be approve as presented.

There being no other items to come before the Board of Directors, the meeting was then adjourned to the next Regular Meeting to be held today, October 12, 2021.

Secretary

President