MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TULARE IRRIGATION DISTRICT HELD AT 6826 AVENUE 240, TULARE, CALIFORNIA 93274 AND VIA ZOOM TELECONFERENCE ON THE 14TH DAY OF May, 2024 AT THE HOUR OF 9:00 A.M.

Call to Order and Roll Call:

Directors present at the meeting held at the date and time above designated were President David Bixler, Director Rick Borges, Director Scott Rogers, and Director Mike Thomas. Absent was Director Dave Martin. Staff present at the meeting were Aaron Fukuda, General Manager; Kathi Artis, Controller; Marco Crenshaw, Watermaster; Wayne Fox, Superintendent; James Fisher, Assistant General Manager; Diana Zegarra, Assistant Water Resources Engineer; Jorge Munoz, Assistant Engineer; and Teresa Ortiz, Senior Accountant. Present via Zoom teleconference roll call were Johnny Gailey and Austin Williams. 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:

There were no public comments to come before the Board.

Approval of Minutes:

Director Bixler then noted that the minutes of the Adjourned Regular Meeting of April 9, 2024 were distributed and asked if any errors or omissions. Director Borges noted an error in the minutes. By the motion of Director Rogers, seconded by Director Borges, and unanimously carried by all Directors present, the minutes of the Adjourned Regular Meeting of April 9, 2024 were approved with edits.

Watermaster Report:

Lake Kaweah Storage and Operations - Mr. Crenshaw reported on Lake Kaweah Storage and Operations/Water Supply Outlook - Mr. Crenshaw reported the Terminus Reservoir total inflow as of May 12, 2024, was 1,883 CFS, and the storage at Terminus Reservoir for the previous day was 160,514 AF. He then reported that the daily release from Terminus was 1,266 CFS; Three-Rivers: 1,873 CFS; and Dry Creek: 12 CFS.

Next, Mr. Crenshaw reported on Millerton Lake reporting total inflow as of May 12, 2024, was 5,803 CFS; Millerton Release - Madera Canal: 4,066 CFS; San Joaquin River: 1,398 CFS; and Millerton Storage: 504,149 AF.

Water Supply Outlook:

Mr. Crenshaw continued his report by indicating that the TID's current water supply stood at 28,902 AF. The Central Valley Project (CVP) Supply Contract totaled: 99,054 AF.

Mr. Crenshaw continued with his report by indicating that TID's diversions for April at 18,717 AF. The April 2024 spill from TID was 83 AF. Recharge for Exchange with the City of Visalia: 0 AF; Water Delivered to Farm Turnouts: 5,953 AF; District Groundwater Recharge: 5,490 AF. He also indicated that 52% of the diversions were delivered to farm turnouts. Kaweah Snow Sensor water content is at 98% of May 10th.

Lastly, Mr. Crenshaw cited precipitation amounts to date at the district yard totaling 11.79" as of May 13, 2024.

Water Management Activities and Issues:

Mr. Fukuda presented for Board discussion the reservoir storage across California. Mr. Fukuda reported on the 6-Day Forecast Precipitation for California. Tier 1 Block A, B, C URF released: TID purchased 4,024 AF and purchased 1,509 AF Tier 1 Block D URF. A total CVP OF 63,709 AF. Tulare Basin Precipitation is at 85% as of May 11th.

O&M Superintendent Report:

Routine Work - Mr. Fox continues to conduct crew safety training sessions to keep safety at the top of our minds. The District staff continue to spray and keep District weeds under control. Mr. Fox reported on pipeline repairs to the Area 12 pipeline that had leaks and. Mr. Fox then discussed the following maintenance projects: continue to grade the District canals/basins for weed removal and wash-ins, disc basins for weed control, and dirt hauling. Mr. Fox reported that the Vehicle Maintenance Crew has been busy maintaining and repairing construction and maintenance equipment.

Treasurer Reports:

Approval of Financial Statements - Ms. Artis presented the financial statements for April 2024 for the Board's review and consideration. She addressed first the revenue and expense statement, indicating that the total revenue for April was $547,238 which was approximately 10.68% of the revised budget. The Non-Operating Revenue was $206,391 which adds up to April Total Revenue of $753,629. Ms. Artis next presented the expenses, highlighting several items and reporting expenses totaling $2,631,990 which was approximately 24.19% of the revised budget. She then went on with presenting the total Net Income for April, which was ($1,878,361). Ms. Artis then presented the statements of cash flows and net assets, stating that the current cash standing was at $7,913,282. Based on the Statement of Net Assets, Ms. Artis reported that Total Liabilities and Deferred Inflows were at $12,713,628 and the Total Equity in the District stood at $34,921,532. Ms. Artis reported that Total Assets stood at $47,635,160. She thereupon cited investment return for the district's several holding accounts, those being 3.36% with the Tulare County Pooled Investment Fund, 4.272 for State LAIF, and 0.100% with Citizen's Money Market Fund.

Approval of Bill Payments - Ms. Artis presented the list of bills submitted for ratification and approval by the Board. After scrutiny of particular bills, the Board, by the motion of Director Borges, seconded by Director Thomas and unanimously carried by all Directors present, accepted the financial statements and, by said motion, check nos. 0055769 through 055874 totaling $872,589.42 were all either ratified or approved as paid, exclusive of any voided or withheld checks.

2022 Financial Audit - Ms. Artis presented the 2022 Financial Audit submitted for approval by the Board. After discussion and reviewing, the Board, by the motion of Director Borges, seconded by Director Rogers and unanimously carried by all Directors present, accepted the 2022 Financial Audit.

Engineer Report:

Update on Engineering Activities - Mr. Fukuda reported that District staff working on reviewing design drawings for the Felicita Dairy BioGas Line by Main Canal, Cameron Creek and Packwood Creek.

Management Staff Report:

Sustainable Groundwater Management ACT (SGMA) Matters - Mr. Fukuda gave a report on recent activities concerning the Kaweah Subbasin. Mr. Fukuda reported the Tulare Lake Subbasin Probation Hearing, which

lasted over 9 hours with presentations from SWRCB Staff, Tulare Lake GSAs, and the public. SWRCB noted that without a GSP to evaluate, they had to move for probation. Mr. Fukuda noted that the Tulare Lake Subbasin has 90 Days to put meters in place and report monthly water meter readings. Next, Mr. Fukuda reported on the Kaweah Subbasin Groundwater Sustainability Plan Status, noting that technical teams are wrapping up Sustainable Management Criteria revisions. Thereupon, Mr. Fukuda reported that Montgomery and Associates (M&A) is running predictive modeling to see how we perform in 2040 and 2070.

Mr. Fukuda highlighted that the Mitigation program and plan are nearing completion. The Mitigation Program and plan will be considered at a conjoined KSB GSA meeting. Kaweah Subbasin Probationary Hearing Draft Staff Report scheduled Virtual Workshop June 24th at 11:00 am or in person June 27th at 5:30 pm at Sequoia High School in Visalia. Kaweah Probation Hearing is scheduled for November 5, 2024, at 9:00 am in Sacramento.

Mid-Kaweah Groundwater Sustainability Agency (MKGSA) - Mr. Fukuda presented an update on the activities of the MKGSA. Mr. Fukuda reported that the MKGSA Advisory Committee met on May 9th and recommended moving the Amended Emergency Ordinance and Reserve Policy to the MKGSA Board and received detailed updates on GSP Revisions. MKGSA is preparing for a revised Emergency Ordinance, which will include revisions to accommodate the Reserve Policy and usage of funds for mitigation. The Amended Emergency Ordinance will also incorporate various policy changes that have taken place since May 2022. MKGSA is considering a reserve policy to manage excess funds in three categories: Emergency Reserves of $75,000, groundwater replenishment, and mitigation cost of $1.55 Million.

Friant Matters—Mr. Fukuda presented an update on Friant Water Authority. Friant amended its bylaws to accommodate changes coming in SLDMWA representation. Karl Stock has joined the U.s. Bureau of Reclamation as the new Regional Director. We will have a middle-reach ribbon cutting on June 21st and the FWA Annual Dinner on May 16th in Madera.

McKay Point Reservoir/Seaborn Reservoir - Mr. Fukuda reported EIR public comment period is now closed. As of now, we have received 10 public comments and 5 comments are being evaluated, and responses/ revisions are being prepared. Mr. Fukuda anticipates to have review EIR consideration in June/July. No updates for Seaborn Reservoir.

Legislation - Mr. Fukuda reported AB 828 Connolly from the Petaluma area, which would like to exempt DACs and managed wetlands allocation and fees as long as pumping does not exceed 2015 to 2020 pumping. TID Staff analysis, the bill development did not include any GSA discussions, assumes a one-size-fits-all approach, and removes local control. The bill includes language that provides local control if managed wetlands do cause an undesirable result but what if a local DAC or Managed Wetland does have a reason to participate in an allocation and fee structure, this law prohibits that. After discussion, the Board, by the motion of Director Rogers, seconded by Director Borges and unanimously carried by all Directors present, accepted to oppose AB 828 Connolly unless amended.

General Manager Report:

General Manager Fukuda reported the following events: 1) April 24th - Sustainable Conservation with multi-benefit recharge online panel. 2) May 7-9 ACWA in Sacramento which consist of Groundwater Committee - gave update on Kaweah Probation Process, attended Friant/MET/ Westland MOU Signing, FWA Regional Storage Group Discussion, drought pool negotiation - separate FWA Drought Pool Meeting, CVP Water Users Association Meeting, and California Groundwater Coalition Quarterly Board meeting, 3) June 5-6 GRA SGMA Summit in Sacramento for panel discussion on subsidence.

Matters for Consideration of Board Action:

Resolution No. 24-05: 2024 Election for Division 3, Division 4, and Division 5 are up for election. By the motion of Director Thomas, seconded by Director Rogers and unanimously carried by all Directors present, Resolution No 24-05 was approved as presented.

Board Member Reports of Meetings:

Director Bixler asked if any of the Directors had reports on meetings they attended or wished to discuss at this time.

Director Bixler then moved the meeting to Closed Session.

Closed Session:

The Board thereupon adjourned into closed session under §54956.8, §54956.9(a)), §54956.9(b)), §54956.9(c)), §54957.6, §54957, and 54956.95 of the Government Code.

Upon returning to open session, Director Bixler reported that there were no actions taken in closed session.

There being no other items to come before the Board of Directors, the meeting was then adjourned to the next regular board meeting reported to be on June 11,2024.

Secretary

David G Bixler

President