SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF

TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

January 28, 2024 – 8:00 A.M.

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/87347032576?pwd=o3dv4qbGzdVvqvG8eiOYHddDIKscrO.1
   Meeting ID: 873 4703 2576
   Passcode: 545183

2. Phone: 1 669 900 6833 US (San Jose)
   Meeting ID: 873 4703 2576
   Passcode: 545183

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.

4. In person at the Tulare Irrigation District Office: 6826 Avenue 240, Tulare, California 93274

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. The Board may not take action in response to public comment for items not on the agenda, other than to direct the staff to place a matter of business on a future agenda. The President may request that public comment realted to specific agenda items below be reserved for when those items are called.

ITEMS BEFORE THE BOARD OF DIRECTORS:

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 10, 2025

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 O&M Report

4. TREASURER REPORTS
    A. Review of Financial Statements
    B. Approval of Bill Payments

5. ASSESSOR-COLLECTOR REPORT
    A. Status of First Installment

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. Legislation
    E. General Manager Report

8. MATTERS FOR CONSIDERATION OF BOARD ACTION
    A. Consideration of Mining Agreement with West Coast Aggregate Supply, Inc. for the McKay Point Reservoir Project
    B. 2025 Preliminary Budget
    C. Resolution No. 25-01 – Appointments and Proxies for 2025
    D. Resolution No. 25-02 – USBR Section 215
    E. Resolution No. 25-03 – Valley Strong Credit Union

9. BOARD MEMBER REPORT OF MEETINGS
    A. David Bixler: WWC – Jan. 8th; MKGSA – Dec. 10th
    B. Rick Borges: FWA – Jan. 23rd; KSJRA – Jan. 9th
    C. Dave Martin: MKGSA – Dec. 10th; KSJRA – Jan. 9th
    D. Mike Thomas: WWC – Jan. 8th
    E. Scott Rogers:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 11, 2025
February Regular Meeting Cancelled

TULARE IRRIGATION DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, Sec. 54956.8)

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. Review of Salaried Positions

2. Consideration of Merit Adjustements and Bonuses for Salaried Positions

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