TEMPERANCE FLAT RESERVOIR AUTHORITY

AGENDA

BOARD OF DIRECTORS MEETING

February 26, 2020

3:00 P.M.

Fresno Irrigation District
2907 S. Maple Ave.
Fresno, California 93725

At the discretion of the Board of Directors, all items appearing on this agenda, whether or not expressly listed for action may be subject to action by the Board. The order of the agenda items is subject to change.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF THE AGENDA

3. 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. 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. Members of the public may comment on items on the agenda at the time the Board considers the item.

4. CONSENT CALENDAR – the following routine matters will be acted upon by one vote, unless a Board member requests separate consideration of an item.

   a. APPROVAL OF THE MINUTES FOR THE OCTOBER 23, 2019 MEETING

   b. FINANCIAL STATEMENTS

   c. APPROVAL/RATIFICATION OF BILLS

5. ACTION ITEMS

6. TEMPERANCE FLAT TECHNICAL MEMORANDUM

   a. Presentation on Draft Technical Memorandum

7. UPDATE ON CALIFORNIA WATER COMMISSION ACTIVITIES

   a. Willow Springs Water Bank Presentation and Request for Transfer of Proposition 1 Funding

   b. Temperance Flat Reservoir Project Eligibility Requirements for WSIP Funding

8. UPDATE ON THE TEMPERANCE FLAT BUREAU OF RECLAMATION FEASIBILITY REPORT
9. STATUS OF TFRA & POTENTIAL NEW MEMBERS

10. ADJOURNMENT

Public Participation Information

Agenda reports and other disclosable public records related to each Open Session agenda item are available at the Tulare Irrigation District office located at 6826 Avenue 240, Tulare, California 93274 or can be made electronically available by requesting from Aaron Fukuda at 559-686-3425 or akf@tulareid.org.

Under the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aides or services, please contact Aaron Fukuda at 559-686-3425 at least 48 hours prior to the meeting.