TEMPERANCE FLAT RESERVOIR AUTHORITY
AGENDA
REGULAR MEETING
August 26, 2020
3:00 P.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 Temperance Flat Reservoir Authority Board of Directors and staff will be participating in this meeting remotely. **There will not be a physical location for this meeting.** Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. **Video:** WEBEX Link – [https://tulareirrigationdistrict.my.webex.com/tulareirrigationdistrict.my/j.php?MTID=mdc003f38f7b91e2b8d5a2639da794094](https://tulareirrigationdistrict.my.webex.com/tulareirrigationdistrict.my/j.php?MTID=mdc003f38f7b91e2b8d5a2639da794094)
   Meeting number: 126 380 0200
   Password: TFRAOpen (83726736 from phones)

2. **Phone:** WEBEX Phone-in Number – 415-655-0001
   Access code: 126 380 0200

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.

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 JUNE 24, 2020 MEETING**

   b. **FINANCIAL STATEMENTS**

   c. **APPROVAL/RATIFICATION OF BILLS**

5. **ACTION ITEMS**
a. Vista Consulting Services Agreement and Proposal

6. UPDATE ON CALIFORNIA WATER COMMISSION ACTIVITIES
   a. Status Update

7. UPDATE ON THE TEMPERANCE FLAT BUREAU OF RECLAMATION FEASIBILITY REPORT
   a. Status Update

8. 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.