

**AGENDA**  
**SOUTHWEST TULARE COUNTY WATER**  
**RESOURCE MANAGEMENT AUTHORITY**  
**BOARD OF DIRECTORS**

January 7, 2016

Conference Line: 877-954-9394 / Pass Code: 8652924 #

**CALL TO ORDER:** 12:00 P.M. Authority Office Boardroom  
944 Whitley Avenue, 2<sup>nd</sup> Floor, Corcoran, California

**ROLL CALL:** Ceil Howe III, Kayode Kadara, Matthew Hurley.

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chairman of the Board at this time. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

**ADDITIONS OR DELETIONS TO AGENDA**

**CONSENT CALENDAR**

**ITEM A & B**

- A. Approval/Ratification of Southwest Tulare County Water Resource Management Authority warrants. (11/06/15 – 01/07/16)
- B. Approval of the Minutes of the Regular Board Meeting of November 5, 2015.

**ACTION CALENDAR**

**ITEM 1-4**

1. Review and Adopt the **FIRST AMENDMENT OF A JOINT POWERS AGREEMENT** to amend the Authority's name from Southwest Tulare County Water Resource Management Authority to Tri-County Water Authority.
2. Review and take Action on **RESOLUTION 16-1 APPROVAL OF CONFLICT OF INTEREST CODE** and set a Public Hearing Date.

3. Review of the website development and branding.
4. Review of Sustainable Groundwater Management Act ("SGMA") and Discussion of Authority's Role in Implementation of SGMA in the Tule and Tulare Lake Department of Water Resources Bulletin 118 Sub-basins and Action, as appropriate, to Support Authority's Role.
5. Legal Counsel Review and update.

## ADJOURNMENT

## ITEM 5

5. Adjourn to the next Regular Meeting on March 3, 2016, 1:00 P.M., Boardroom of the Authority Office or as otherwise directed by the Board.

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

**Americans with Disabilities Act of 1990:** Under this act, a qualifying person may request that the Authority provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for assistance shall be made in person, via telephone, or in written form to the Southwest Tulare County Water Resource Management Authority Office at 944 Whitley Avenue, Suite E, Corcoran, CA 93212 (559) 992-8980. Requests must be received at least 48 hours prior to a scheduled public meeting.