

**AGENDA**  
**SOUTHWEST TULARE COUNTY WATER**  
**RESOURCE MANAGEMENT AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**July 2, 2015**

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

**CALL TO ORDER:** Noon. District 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 President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

**ADDITIONS OR DELETIONS TO AGENDA**

**ACTION CALENDAR**

**ITEM 1-5**

1. Review of Proposed Engagement Letter from Baker, Manock and Jensen (Lauren Layne) for services as JPA general counsel.
2. Review of and/or Adoption of Proposed By-Laws of the JPA for organizational consistency and governance.
3. General discussion of Purposes and Proposed Action Plans for Future JPA Activities.
4. Review of SGMA and discussion of JPA role in Implementation of the Same.
5. Discussion of Financial and Practical Necessities for JPA Operations.

6. Adjourn to the next Regular Meeting on September 3, 2015, Noon, Boardroom of the District 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 District 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 District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Angiola Water District Office at (559) 992-8980. Requests must be received at least 48 hours prior to a scheduled public meeting.