

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST TULARE COUNTY WATER RESOURCE MANAGEMENT AUTHORITY

January 7, 2016

The Board of Directors of the Southwest Tulare County Water Resource Management Authority met in the second floor conference room, 944 Whitley Avenue, Corcoran, California, on Thursday, January 7, 2016 at the hour of 12:00 P.M.

Matthew Hurley presided and Deanna Jackson kept the Minutes.

DIRECTORS PRESENT: Ceil Howe III
Matthew Hurley

DIRECTORS ABSENT: Kayode Kadara

OTHERS PRESENT: Deanna Jackson – Secretary/Treasurer

Director Matthew Hurley called the meeting to order at 12:10 P.M. and asked the public for comment. Receiving no public comment Director Hurley asked whether there were additions or deletions to the Agenda. None was noted.

CONSENT CALENDAR

A/B The Board considered the checks and warrants which had been processed November 6, 2015 to January 7, 2016 and the draft Minutes of the November 5, 2015 Regular Board Meeting. On the motion of Director Ceil Howe III and the second of Director Matthew Hurley, the Board voted unanimously to approve the checks, warrants and draft minutes of the November 5, 2015 meeting, all as presented. (2-0-1)

ACTION CALENDAR

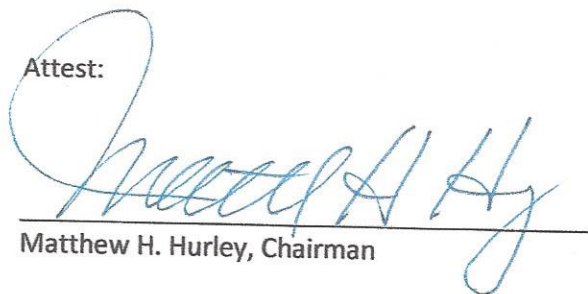
1. This item was the Review and Adoption of the **FIRST AMENDMENT OF A JOINT POWERS AGREEMENT** to amend the Authority's name from Southwest Tulare County Water Resource Management Authority to Tri-County Water Authority. On the motion of Director Ceil Howe III and the second of Director Matthew Hurley, the Board voted to amend the Authority's name to Tri-County Water Authority. (2-0-1)
2. This item was to Review and take Action on **RESOLUTION 16-1 APPROVAL OF CONFLICT OF INTEREST CODE** and set a Public Hearing Date. On the Motion of Director Ceil Howe III and the second of Director Matthew Hurley the Board voted to approve of the conflict of interest code and set the public hearing for the next Regular Meeting of the Board. (2-0-1)
3. This item was Review of the website development and branding. Deanna Jackson presented the most recent information on the development of the website and branding effort. No action was taken.

4. This item was the Review of the 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. Director Hurley presented an overview of the most current information regarding SGMA. No action was taken.
5. The Legal Counsel Review was tabled until next meeting.

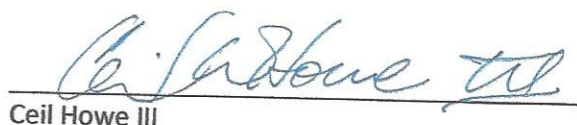
ADJOURNMENT

There being no further business to come before the Board on the occasion of the January 7, 2016 meeting, Chairman Hurley adjourned the meeting until the next Regular Meeting to be held on March 3, 2016 at 1 P.M. in the Boardroom of the Authority Office or as otherwise directed by the Board.

Attest:



Matthew H. Hurley, Chairman



Ceil Howe III