

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

November 5, 2015

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, November 5, 2015 at the hour of 1:00 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 1:10 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 September 4, 2015 to October 30, 2015 and the draft Minutes of the September 4, 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 September 4, 2015 meeting, all as presented. (2-0-1)

ACTION CALENDAR

1. This item was the Review and possible Action on Southwest Tulare County Water Resource Management Authority's Website proposals. Deanna Jackson presented three proposals received from K & N Web Design, Butler Web & Design and 4Creeks Incorporated. Following a discussion of the proposals, on motion of Director Ceil Howe III and the second of Director Matthew Hurley, the Board voted to approve the proposal of 4Creeks Incorporated. (2-0-1)
2. This item was a Review and possible Action regarding Renaming and Branding of the Authority. Director Matthew Hurley presented an option to make a change to the current name working with 4Creeks regarding branding and the Authority's Name. On the Motion of Director Ceil Howe III and the second of Director Matthew Hurley the Board voted to make changes to the name as necessary going forward, working with the Web Designer regarding the Authorities Branding. (2-0-1)

3. This item was a review of Sustainable Groundwater Management Act ("SGMA") and Discussion of the 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. No action was taken.
4. This item was to Review utilizing a Facilitator for Outreach conducted by the Authority regarding SGMA. No action was taken.

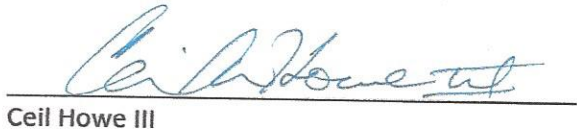
ADJOURNMENT

There being no further business to come before the Board on the occasion of the November 5, 2015 meeting, Chairman Hurley adjourned the meeting until the next Regular Meeting to be held on January 7, 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