

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

September 4, 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 Friday, September 4, 2015 at the hour of 1:00 P.M.

Matthew Hurley presided and Deanna Jackson kept the Minutes.

DIRECTORS PRESENT: Ceil Howe III
Kayode Kadara
Matthew Hurley

DIRECTORS ABSENT: None

OTHERS PRESENT: Lauren Layne – Baker, Manock and Jensen
Deanna Jackson – Secretary/Treasurer
Denise Kadara

Director Matthew Hurley called the meeting to order at 1:00 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. The Board unanimously voted to approve the Draft Minutes of the July 2, 2015 meeting, as presented, on motion of Director Ceil Howe III and the second of Kayode Kadara. (3-0-0)

ACTION CALENDAR


1. This item was the Review of and/or Adoption of Proposed By-Laws of the Authority for organizational consistency and governance (continued from the July 2, 2015 meeting). Counsel presented the changes made to the draft By-Laws. The Southwest Tulare County Water Resource Management Authority's By-Laws were adopted as presented on motion of Director Ceil Howe III and second of Kayode Kadara. (3-0-0)
2. 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. There was a discussion regarding community outreach, including community meetings, material dissemination, and the use of a facilitator if possible. It was decided on motion of Director Ceil Howe III and the second of Kayode Kadara to take action as appropriate and make an application for a facilitator. (3-0-0)

3. This item was a Review and Actions to take for Administrative and Organizational Items. The Board discussed the creation of a Website for public access to information regarding The Authority and ("SGMA"). On motion of Ceil Howe III and second of Kayode Kadara it was decided The Authority will establish a Website and Lauren Layne will contact Cal Poly regarding the Same. (3-0-0)

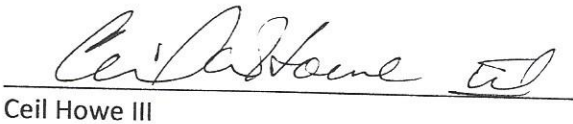
ADJOURNMENT

There being no further business to come before the Board on the occasion of the September 4, 2015 meeting, Chairman Hurley adjourned the meeting until the next Regular Meeting to be held on November 5, 2015 at 1 P.M. in the Boardroom of the Authority Office or as otherwise directed by the Board.

Attest:

A handwritten signature in cursive script, appearing to read "Matthew H. Hurley", written over a horizontal line.

Matthew H. Hurley, Chairman

A handwritten signature in cursive script, appearing to read "Ceil Howe III", written over a horizontal line.

Ceil Howe III