

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
June 2, 2016

CALL TO ORDER: 9:00 A.M.
Boardroom, 944 Whitley Ave.
Corcoran, California

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

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.

CONSENT CALENDAR

ITEMS A-B

- A. Approval/Ratification of TCWA warrants and finances, as appropriate
- B. Approval of the Minutes of the Regular Board Meeting of March 7, 2016.

ACTION CALENDAR

ITEM 1-4

- 1. Review and take action, as appropriate, to accept the comments and/or amendments to the Conflict of Interest Code received from the compliance review by the California Fair Political Practices Commission.
- 2. Review of the website development and branding.
- 3. 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 the Authority's Role.

4. Consider amending the joint powers agreement for SGMA purposes.
5. Review of and take action, as appropriate, to ratify entering into an Agreement between the Authority and the Tulare Lake Basin Water Storage District relative to boundary lines and/or the necessity of adjustments thereto to avoid conflicts with GSA formation by the Authority or Tulare Lake Subbasin participants.

ADJOURNMENT

ITEM 5

6. Adjourn to the next Special Meeting (Public Hearing) on June 20, 2016, 1:00 PM at the Allensworth Community Center, Allensworth, California.

- ❖ 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.