

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY

June 2, 2016

The Board of Directors of the Tri-County Water Authority met in the second floor conference room, 944 Whitley Avenue, Corcoran, California, on Thursday, June 2, 2016 at the hour of 9:00 A.M.

Matthew Hurley presided and Deanna Jackson kept the Minutes.

DIRECTORS PRESENT: Ceil Howe III
Matthew Hurley
Kayode Kadara

DIRECTORS ABSENT: None

OTHERS PRESENT: Deanna Jackson – Secretary/Treasure
Lauren Layne – Baker, Manock & Jensen
John E. Burchard, Roger Strickland
James Atwell, Jihadda Govan
Josh Fox, Douglas Jackson

Director Matthew Hurley called the meeting to order at 9:15 A.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 March 7, 2016 to June 2, 2016 and the draft Minutes of the March 7, 2016 Regular Board Meeting. On the motion of Director Ceil Howe III and the second of Director Kayode Kadara, the Board voted to approve the checks, warrants and draft minutes of the March 7, 2016 meeting all as presented. (3-0-0)

ACTION CALENDAR

1. This item was the Review and Action 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. Lauren Layne presented the document which was approved by the Fair Political Practices Commission on May 12, 2016. On the motion of Director Ceil Howe III and the second of Director Kayode Kadara, the Board voted to accept the Conflict of Interest Code. (3-0-0)
2. This item was a review of the website development and branding. Deanna Jackson presented the latest update on Tri-County Water Authority's website, tcwater.org. The website is complete, accessible by the public and has general SGMA information. The website's calendar will contain TCWA's meeting dates, Tule sub-basin's meeting dates, and would be available for other SGMA related events and meetings. It


was the general consensus that the contact page should prompt interested people to send suggestions; questions, and comments.

3. This item was a Review of the 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 Subbasins, and Action, as appropriate, to Support the Authority's Role. Director Hurley presented a general overview of TCWA's JPA and an explanation of how the JPA could include new members. There was a discussion regarding setting a Public Hearing for June 20, 2016 and the Board consensus was to publish the Public Hearing.
4. This item was to consider amending the joint powers agreement for SGMA purposes. Lauren Layne purposed amending the agreement to strengthen it and support its endurance through 2040. It was decided Counselor Layne would extend the agreement date to 2040 and complete the necessary changes.
5. This item was to review 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. Director Hurley presented the boundary agreement and on the motion of Director Ceil Howe III and the second of Director Kayode Kadara the Board voted to ratify the agreement. (3-0-0)

ADJOURNMENT

There being no further business to come before the Board on the occasion of the June 2, 2016 meeting, Chairman Hurley adjourned the meeting until the next Special Meeting to be held on June 20, 2016 at 1 P.M., at the Allensworth Community Center or as otherwise directed by the Board.

Attest:



Matthew H. Hurley, Chairman



Deanna Jackson, Secretary