

MINUTES OF THE PUBLIC HEARING AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY June 20, 2016

The Board of Directors of the Tri-County Water Authority met in the Allensworth Community Center, 8123 Avenue 36, Allensworth, California, on Monday, June 20, 2016, at the hour of 1:00 P.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, Denise Kadara
James Atwell, Jihadda Govan, Jessi Snyller
Bruce Howarth, Douglas Jackson

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.

ACTION CALENDAR

1. This item was a Public Hearing to hear comments on Tri-County Water Authority's proposed additions to their Groundwater Sustainability Agency (GSA). Chairman Hurley open the Public Hearing at 1:03 and presented an overview and maps of the proposed additions. First addition to be the Angiola Water District's Well Field, second addition to be State Land located between Allensworth and Earlimart, and the third addition an overlay of the Alpaugh Sustainability Agency area. Chairman Hurley asked for public comment and receiving none closed the Public Hearing at 1:06 P.M.
2. This item was an Action to adopt a Resolution or Resolutions of Intent for forwarding to the Department of Water Resources as specified.
 1. Resolution 16-03 a RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE TULE SUBBASIN WITHIN THE BOUNDARIES OF THE AUTHORITY for the Angiola Well Field. On the motion of Ceil Howe III and the second of Kayode Kadara the Board voted to adopt Resolution 16-03. (3-0-0)

2. Resolution 16-04 a RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE TULE SUBBASIN WITHIN THE BOUNDARIES OF THE AUTHORITY for the State Property. On the motion of Ceil Howe III and the second of Kayode Kadara the Board voted to adopt Resolution 16-04. (3-0-0)

3. Resolution 16-05 a RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE TULE SUBBASIN WITHIN THE BOUNDARIES OF THE AUTHORITY an overlay of the Alpaugh Sustainability Agency area. Chairman Hurley gave a brief explanation and answered questions from Roger Strickland, James Atwell and Ceil Howe III regarding how to move forward with Alpaugh to effectively manage the shared service area. On the motion of Ceil Howe III and the second of Kayode Kadara the Board voted to adopt Resolution 16-05. (3-0-0)

ADJOURNMENT

There being no further business to come before the Board on the occasion of the June 20, 2016 meeting, Chairman Hurley adjourned the meeting until the next Meeting to be held on July 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



Deanna Jackson, Secretary