

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY SEPTEMBER 1, 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, September 1, 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
Jihadda Govan, Denise Kadara
Douglas Jackson

Director Matthew Hurley called the meeting to order at 1:05 P.M. and asked the public for comment. Receiving no public comment Director Hurley read the Potential Conflicts of Interest statement.

CONSENT CALENDAR

A/B The Board considered the checks and warrants which had been processed June 3, 2016 to September 1, 2016 and the draft Minutes of the June 2, 2016 Regular Board Meeting and the June 20, 2016 Special 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 all as presented. (3-0-0)

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 1:14 and presented an overview and maps of the proposed additions. First addition to be Angiola Water District's service area in the Tulare Lake Subbasin, second addition to be the Deer Creek Storm Water District's service area of the Tulare Lake Subbasin, and the third addition to cover the "Shark Fin" located in the Tulare Lake Subbasin. Chairman Hurley asked for public comment and receiving none closed the Public Hearing at 1:23 P.M.
2. Resolution 16-06 a RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE TULARE LAKE SUBBASIN WITHIN THE BOUNDARIES OF THE AUTHORITY. On the motion of Director Howe III and the second of Director Kadara the Board voted to adopt Resolution 16-06. (3-0-0)

3. Resolution 16-07 a RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE TULARE LAKE SUBBASIN WITHIN THE BOUNDARIES OF THE AUTHORITY. On the motion of Director Howe III and the second of Director Kadara the Board voted to adopt Resolution 16-07. (3-0-0)
4. Resolution 16-08 a RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE TULARE LAKE SUBBASIN WITHIN THE BOUNDARIES OF THE AUTHORITY. On the motion of Director Howe III and the second of Director Kadara the Board voted to adopt Resolution 16-08. (3-0-0)
5. This item was to review and/or adopt the SECOND AMENDMENT OF A JOINT POWERS AGREEMENT. Lauren Layne presented the amendments to the Board and on the motion of Director Howe III and the second of Director Kadara the Board voted to adopt the Second Amendment of a Joint Powers Agreement. (3-0-0)
6. This item was a Legal Counsel Report review and update. Lauren Layne presented an update on Kings County, stating they intend to work with Groundwater Sustainable Agencies within their county but they do not want to provide coverage as an agency. Lauren Layne drafted and presented a MOU to Kings County for review and the County thought they would most likely use this MOU as a template with other GSA's.

COMMUNICATIONS / OLD BUSINESS

7. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions – Director Hurley reported on the Grant Money received and split by the Kaweah, Tule and Tulare Lake Subbasins to be used for various Groundwater Sustainability Plan development.
 - b.
 - 1) Secretary Jackson reported that the Tule Technical Committee is beginning to dissect the Groundwater Sustainable Regulations and work on the development of the Coordination Agreement.
 - 2) Director Hurley reported the Tulare Lake Subbasin has begun to meet regularly and will begin to establish GSA's for that subbasin.
 - 3) Delta-Mendota Subbasin is working on a multiple agency MOU.
 - 4) Poso IRWMP/Tule IRWMP – the Tule IRWMP will be evaluating projects for submission for grant funding.

ADJOURNMENT

8. There being no further business to come before the Board on the occasion of the September 1, 2016 meeting, Chairman Hurley adjourned the meeting until the next Meeting to be held on November 3, 2016 at 1 P.M., in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:



Matthew H. Hurley, Chairman



Ceil Howe III