

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

November 3, 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, November 3, 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 (arrived after consideration of Consent Calendar)

DIRECTORS ABSENT: None

OTHERS PRESENT: Deanna Jackson – Secretary/Treasure
Lauren Layne – Baker, Manock & Jensen
Bruce Howarth
Douglas Jackson

Chairman Matthew Hurley called the meeting to order at 1:05 P.M. and asked the public for comment. Mr. Howarth asked for a copy of Consent Calendar items (A and B), which were provided by Legal Counsel.

CONSENT CALENDAR

A/B The Board considered the checks and warrants which had been processed from September 2, 2016 to November 3, 2016 and the draft Minutes of the September 1, 2016 Regular Board Meeting. On the motion of Director Ceil Howe III and the second of Chairman Hurley, the Board voted to approve the checks, warrants and draft minutes all as presented. (2-0-1)

ACTION CALENDAR

1. This item was to review and approve amendments to the Joint Powers Agreement. General Counsel Layne presented the current proposed amendments. Mrs. Layne reported the changes made were to reflect updated SGMA language and to address the addition of Kings County to the Agreement. Counsel and Kings County have been working on a provision for the inclusion of the County in the JPA. Kings County will present the JPA to the Board of Supervisors after approval by the current parties to the agreement. No action was taken.

COMMUNICATIONS / OLD BUSINESS


2. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions – None given.
 - b. Financial Report – None given.
 - c.
 - 1) Chairman Hurley reported that the Tule Technical Committee is meeting monthly and working on the Coordination Agreement and regulations. The Tule Subbasin has hired a modeler to calculate the inflow and outflow of the subbasin. The last meeting included representatives from the Department of Water Resources, who have recently issued their Best Management Practices for SGMA.
 - 2) Chairman 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 GSA with a steering committee.
 - 4) Poso IRWMP/Tule IRWMP – The Poso IRWMP is working on a storm report and would like to seek Storm Water grant money. The Tule IRWMP is updating their plan to elevate their eligibility for grant funding.

ADJOURNMENT

3. There being no further business to come before the Board on the occasion of the November 3, 2016 meeting, Chairman Hurley adjourned the meeting until the next Meeting to be held on January 5, 2017 at 1 P.M., in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:


Matthew H. Hurley, Chairman


Ceil Howe III