

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
September 7, 2017

CALL TO ORDER: 1:00 P.M. Authority Office Boardroom
944 Whitley Avenue, 2nd Floor, Corcoran, California

ROLL CALL: Cory VanderHam, Kayode Kadara, Matthew Hurley.

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.

Potential Conflicts of Interest

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.) [FPPC § 87105.]

CONSENT CALENDAR

ITEM A & B

- A. Approval/Ratification of Tri-County Water Authority warrants and finances (06/28/17 – 09/07/17).
- B. Approval of the Minutes of the Regular Board Meeting of January 5, 2017 and the Special Board Meetings of January 31, 2017 and June 27, 2017.

ACTION CALENDAR

ITEM 1 - 7

- 1. Request for Board Consideration, Review and/or Action to Approve the Memorandum of Understanding between Tri-County Water Authority and the Tule Subbasin Groundwater Sustainable Agencies, including the Fiscal Agent Agreement.

2. Request for Board Consideration, Review and/or Action to Approve the Memorandum of Understanding between Tri-County Water Authority and the Tulare Lake Subbasin Groundwater Sustainable Agencies.
3. Request for Board Consideration and/or Action to approve Resolution 17-04, **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY APPOINTING LAUREN LAYNE AS A REPRESENTATIVE OF TRI-COUNTY WATER AUTHORITY TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' STATE LEGISLATIVE COMMITTEE AND LEGAL AFFAIRS COMMITTEE FOR THE 2018-2019 TERM.**
4. Request for Board Consideration and/or Action to approve Resolution 17-05, **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY APPOINTING MATTHEW HURLEY AS A REPRESENTATIVE OF TRI-COUNTY WATER AUTHORITY TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' FINANCE COMMITTEE AND GROUNDWATER COMMITTEE FOR THE 2018-2019 TERM.**
5. Request for Board Consideration, Review and/or Action to Set a Schedule for Stakeholder Meetings to discuss and inform interested parties of the Actions and Considerations of Tri-County Water Authority in the respective sub-basins.
6. Request for Board Consideration, Review and/or Action to Approve the Formation of a Technical Advisory Committee to provide expert guidance and direction as the SGMA process develops and the Groundwater Sustainability Plans are written.
7. Request for Board Consideration, Review and/or Action to Approve a Contract with Provost and Pritchard Engineers for development of an appropriate Engineer's Analysis of estimated costs of operations, management, planning and development necessary for Tri-County Water Authority to conduct the appropriate Proposition 218 and/or Proposition 26, or both, election(s) to establish an initial assessment regime for the next five (5) years in order to provide necessary revenue to allow for compliance with the SGMA legislation in all respects.

COMMUNICATIONS/OLD BUSINESS

ITEM 8

8. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Reports of General Interest
 - 1.) Tule Subbasin Report
 - 2.) Tulare Lake Subbasin Report

- 3.) Poso IRWMP/Tule IRWMP
- 4.) Legal Counsel Report

ADJOURNMENT

ITEM 9

5. Adjourn to the next Regular Meeting on November 2, 2017, 1:00 P.M., Boardroom of the Authority Office or as otherwise directed by the Board.

- ❖ 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