

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

January 5, 2017

The Board of Directors of the Tri-County Water Authority met in the second floor conference room, 944 Whitley Avenue, Corcoran, California, on Thursday, January 5, 2017 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:** Lauren Layne – Baker, Manock & Jensen

Chairman Matthew Hurley called the meeting to order at 1:20 P.M. and asked the public for comment.

## CONSENT CALENDAR

A/B The Board considered the checks and warrants which had been processed from November 3, 2016 to January 4, 2017 and the draft Minutes of the November 3, 2016 Regular Board Meeting. On the motion of Director Howe III and the second of Director Kadara, the Board voted to approve the checks, warrants and draft minutes all as presented. (3-0-0)

## ACTION CALENDAR

1. This item was the consideration by the Board of Officers for Calendar Year 2017. It was the consensus of the Board to retain the current slate for the 2017 Calendar Year. On the motion of Director Kadara and the second of Director Howe III, the Board voted to retain the current officers without change. (3-0-0)
2. 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 change adding the County had been made and that County Counsel had agreed to the terms and would have the Chairman of the Board of Supervisors execute the Amended JPA Agreement upon the approval of Angiola WD and Deer Creek SWD and Tri-County. On the motion of Director Howe III and the second of Director Kadara, the Board approved the Amended JPA Agreement. (3-0-0)

3. This item was the consideration by the Board of the setting of the appropriate Public Hearing under the SGMA to add the Kings County “white” area and the newly annexing portion of Deer Creek SWD to the management area of the Tri-County GSA for ongoing SGMA management and oversight. With consensus for moving forward, the Board agreed to convene a Special Meeting and to set the Public Hearing for January 31, 2017 at 1:00 PM to hear public input and to thereafter take action, as necessary, to add the areas specified to the Tri-County GSA.
4. This item was the consideration of a proposal for a subscription to a cloud based software as a service database management system from Waterfind California (the WAMP) to provide database management services to the GSA to satisfy the needs for such services as required by the SGMA. The Board acknowledged the need for such services and the consensus of the Board was to subscribe as proposed. Both Director Howe and Chairman Hurley disclosed their role as advisors to Waterfind and recused themselves from the vote. Due to the Rule of Necessity, Director Howe III was delegated a vote. On the motion of Director Howe III and the second of Director Kadara, the Board voted, subject to approval of the member Boards as required by the JPA Agreement, to subscribe to the service effective March 1, 2017. (2-0-1)

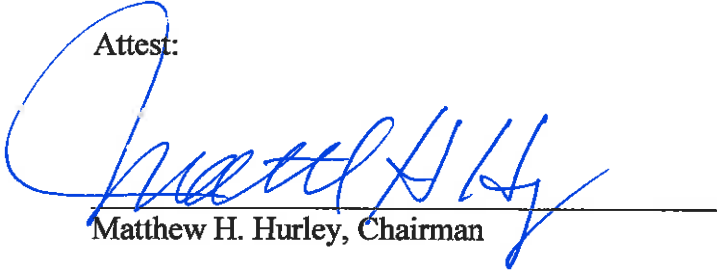
## **COMMUNICATIONS / OLD BUSINESS**

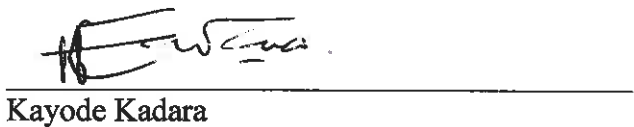
5. Various reports as follows:
  - a. Director’s Reports/Comments/Suggestions – None given.
  - b. Financial Report – None given.
  - c.
    - 1) Chairman Hurley reported that the Tule Technical Committee continues to meet monthly and is working specifically on the Coordination Agreement and regulations. The Tule Subbasin has hired a modeler to calculate the inflow and outflow of the subbasin.
    - 2) Chairman Hurley reported the Tulare Lake Subbasin has begun to meet regularly and will continue to establish GSA’s for that subbasin as well as begin to work on the other requirements of the SGMA. The County has retained a modeler and the various groups have been meeting to scope the modeling effort.
    - 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 January 5, 2017 meeting, Chairman Hurley adjourned the meeting until the next Special Meeting to be held on January 31, 2017 at 1 P.M., in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:

  
Matthew H. Hurley, Chairman

  
Kayode Kadara