

MINUTES OF THE PUBLIC HEARING AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY January 31, 2017

The Board of Directors of the Tri-County Water Authority met in the second floor conference room, 944 Whitley Avenue, Corcoran, California, on Tuesday, January 31, 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: Deanna Jackson – Secretary/Treasurer
Rebecca Brooke, Carole Combs

Director Matthew Hurley called the meeting to order at 1:04 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.

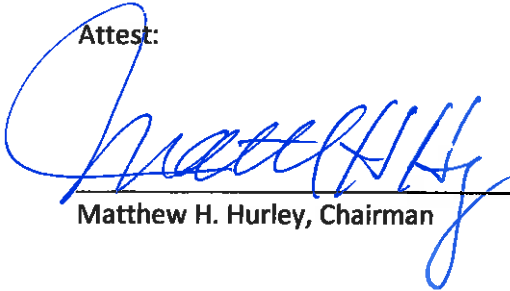
ACTION CALENDAR

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 opened the Public Hearing at 1:04 p.m. and presented an overview and maps of the proposed additions within the boundaries of the Tulare Lake Subbasin and answered questions. Chairman Hurley asked for public comment and receiving none closed the Public Hearing at 1:25 P.M.
2. This item was an Action item to adopt a Resolution or Resolutions of Intent for forwarding to the Department of Water Resources as specified. Resolution 17-01 a RESOLUTION OF THE BOARD OF DIRECTORS FOR THE TRI-COUNTY WATER AUTHORITY DECLARING ITS INTENTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY UNDER THE CALIFORNIA SUSTAINABLE GROUNDWATER MANAGEMENT ACT FOR THOSE PORTIONS OF THE TULARE LAKE SUB-BASIN WITHIN THE BOUNDARIES OF THE AUTHORITY, AND AUTHORIZING SUCH ACTION(S) AS MAY BE NECESSARY TO EFFECTUATE THE SAME. On the motion of Director Ceil Howe III and the second of Director Kayode Kadara the Board voted to adopt Resolution 17-01. (3-0-0)

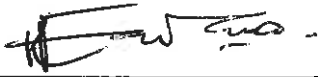
ADJOURNMENT

There being no further business to come before the Board on the occasion of the January 31, 2017 meeting, Chairman Hurley adjourned the meeting until the next Meeting to be held on March 9, 2017 at 1 P.M., in the Allensworth Community Center or as otherwise directed by the Board.

Attest:



Matthew H. Hurley, Chairman



Kayode Kadara