

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
December 6, 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 (11/03/17 – 12/05/17).
- B. Approval of the Minutes of the Regular Board Meeting of November 2, 2017.

ACTION CALENDAR

ITEMS 1-3

- 1. Request for Board Consideration, Review and/or Action as necessary on Provost and Pritchard's Engineer's Report for Tri-County Water Authority's Proposition 218 Election.
- 2. Request for Board Establishment of Procedures for a Majority Vote and Hearing on a Proposed Land Ownership-based Assessment to Finance Administration of the Tri-

County Water Authority Groundwater Sustainability Agency as required in each of the Tule and Tulare Lake Subbasins, to provide for development of the Groundwater Sustainability Plans for the Groundwater Sustainability Agency in each subbasin, for Implementation of the Groundwater Sustainability Plans in each subbasin and for planning, analysis and environmental review of possible projects within the subbasins for Groundwater Management and Usage Sustainability through surface water import, conveyance, reclamation and recharge. Absent a voluntary waiver executed by owners of acreage of at least fifty percent (50%) plus one acre of the affected assessment acre landowners, the District will consider establishment of a process, compliant with California Proposition 218, for establishment of an acreage-based assessment, for assessment years 2018 through 2022, of between \$5.00 per acre and \$10.00 per acre, per assessment year, to be paid annually in four (4) equal quarterly installments beginning March 1, 2018, and will consider adoption of Tri-County Water Authority Resolution 17-04, a **RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY BOARD OF DIRECTORS ESTABLISHING PROPOSITION 218 ASSESSMENT BALLOT PROCEDURES AND CALLING FOR AN ASSESSMENT BALLOT PROCEEDING ON A PROPOSED ADOPTION OF AN ACREAGE-BASED ASSESSMENT FOR ADMINISTRATION, GSP DEVELOPMENT, GSP IMPLEMENTATION, PLANNING, ANALYSIS AND ENVIRONMENTAL REVIEW FOR PROJECT(S) AND ACTUAL PROJECT(S) SUPPORTING THE GSP; ESTABLISHING PRELIMINARY AMOUNT OF ASSESSMENT AND SETTING OF NOTICED HEARING.**

3. Board discussion with Provost and Pritchard, Authority engineering consultants, and Authority counsel, on proper conduct of Proposition 218 election to assure compliance with all applicable laws and regulation related thereto and any additional action deemed necessary, as appropriate.

ADJOURNMENT

ITEM 4

4. Adjourn to the next Regular Meeting on January 4, 2018, 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