

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
August 13, 2018

CALL TO ORDER: 2:30 P.M. Authority Office Boardroom
944 Whitley Avenue, 2nd Floor, Corcoran, California

ROLL CALL: Cory VanderHam, Chairman
Kayode Kadara, Vice-Chairman
Mark Grewal
Steve Jackson
Vacant

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

ITEMS 1 & 2

1. Approval/Ratification of Tri-County Water Authority's Warrants and Finances (06/27/18 – 07/31/18).
2. Approval of the Minutes of the Special Board Meeting of June 26, 2018.

ACTION CALENDAR**ITEMS 3 - 9**

3. Request for Board Consideration and/or Action to amend the Bylaws to update the name from Southwest Tulare County Water Resource Management Authority to Tri-County Water Authority, and other provisions of the Bylaws to make them consistent with the Joint Powers Agreement dated January 1, 2017.
4. Request for Board Consideration and/or Approval of the Tulare Lake Subbasin Communication & Engagement Plan.
5. Request for Board Consideration and/or Approval of a Second Seed Money Payment to the Tulare Lake Subbasin MOU group.
6. Request for Board Consideration and/or Action to Authorize Tri-County Water Authority to Directly Reimburse to Angiola Water District Funds Advanced to the Tule and Tulare Lake Subbasin MOU Groups on behalf of Deer Creek Storm Water District.
7. Request for Board Consideration and/or Approval of the Employment Contract for Executive Director Jackson.
8. Request for Board Consideration and/or Action to Authorize Executive Director Jackson to Purchase a Laptop for Tri-County Water Authority.
9. Request for Board Ratification of adding Tri-County Water Authority's Logo to the Coalition Letter Opposing the State Water Resource Control Board's BAY-DELTA PLAN AMENDMENTS FOR FLOW OBJECTIVES ON LOWER SAN JOAQUIN RIVER.

COMMUNICATIONS/OLD BUSINESS**ITEM 10**

10. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Financial Report
 - c. Reports of General Interest
 - 1.) TCWA Technical Advisory Committee Report - Dee Jasparr
 - 1.) Tule Subbasin Report
 - a. Subbasin Update
 - b. ETGSA Policy Points Discussion – included in Board Packet
 - 2.) Tulare Lake Subbasin Report
 - 3.) Legal Counsel Report
 - 4.) Other Updates, as appropriate

ADJOURNMENT**ITEM 11**

11. Adjourn to the next Regular Meeting on September 6, 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 Tri-County Water 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