

**AGENDA**  
**TRI-COUNTY WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**August 1, 2019**

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

**ROLL CALL:** Cory VanderHam, Chairman  
Mark Grewal  
Steve Jackson  
Jack Mitchell  
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 A&B**

- A. Approval/Ratification of Tri-County Water Authority's Warrants and Finances (07/10/19 – 08/01/19).
- B. Approval of the Minutes of the Regular Board Meeting of July 9, 2019.

**ACTION CALENDAR****ITEMS 1 – 4**

1. Request for Board Consideration and/or Approval of the Needed Budget Increase for the Tulare Lake Subbasin's GSP Development, 2020 Annual Report and Round 3 GSP Grant Application.
2. Request for Board Consideration and/or Approval of the Quote provided by Provost & Pritchard to Complete the necessary Prop 218 analysis for a Pumping Fee.
3. Request for Board Consideration and/or Approval of the Tule Subbasin Scope of Work provided by TH & Co.
4. Request for Board Consideration and/or Approval of the Scope of Work provided by 4Creeks, Inc. to prepare Hydrographs for each Representative Monitoring Site.

**COMMUNICATIONS/OLD BUSINESS****ITEM 5**

5. Various reports as follows:
  - a. Director's Reports/Comments/Suggestions
  - b. Reports of General Interest
    - 1.) Tule Subbasin and Tulare Lake Subbasin Update – Deanna Jackson
    - 2.) Hydrogeological Report – Ken Schmidt
    - 3.) GSP Chapter Review – Dee Jaspar
    - 4.) Legal Counsel Report – Lauren Layne
    - 5.) Other Updates, as appropriate

**ADJOURNMENT****ITEM 6**

6. Adjourn to the next Board Meeting, scheduled on September 5, 2019 at 1:00 P.M., at the Authority Office Boardroom 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.