

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
January 5, 2017

Conference Line: 877-954-9394 / Pass Code: 8652924 #

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

ROLL CALL: Ceil Howe III, 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 (11/04/16 – 01/05/17).
- B. Approval of the Minutes of the Regular Board Meeting of November 3, 2016.

ACTION CALENDAR

ITEM 1 - 4

- 1. Election/Retention of Officers for 2017
- 2. Review Status of and/or Approve Amendments to the Joint Powers Agreement.
- 3. Set Public Hearing Date for Consideration of additional GSA areas – Tulare Lake and Tule Subbasins.

4. Review and/or Approve Proposal from Waterfind California for WAMP Subscription for provision of SGMA Database Management services commencing March 1, 2017.

COMMUNICATIONS/OLD BUSINESS

ITEM 5

5. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Financial Reports
 - 1.) Tri-County Bank Report
 - c. Reports of General Interest
 - 1.) Tule Subbasin Report
 - 2.) Tulare Lake Subbasin Report
 - 3.) Poso IRWMP/Tule IRWMP

ADJOURNMENT

ITEM 6

6. Adjourn to the next interim Public Hearings and/or Special Meetings, as herein scheduled and noticed, and Regular Meeting on March 9, 2017, 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.