

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
January 31, 2017

CALL TO ORDER: 1:00 P.M.

Boardroom
944 Whitley Avenue
Corcoran, California

ROLL CALL: Ceil Howe III, Matthew Hurley, Kayode Kadara.

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.

ADDITIONS OR DELETIONS TO AGENDA

ACTION CALENDAR

ITEM 1-2

1. PUBLIC HEARING

The purpose of the public hearing will be to hear comments from the public regarding the Authority's proposed additions to its Sustainable Groundwater Agency (GSA) within its boundaries in the Tulare Lake sub-basin.

Subsequent to the public hearing, the Board may choose to adopt a Resolution or Resolutions of Intent to add area to the existing GSA and to submit notification to the California Department of Water Resources, which shall be posted pursuant to California Water Code Section 10733.3, and will include a description of the proposed boundaries of the additional portions of the sub-basin the Authority intends to manage pursuant to the Sustainable Groundwater Management Act.

2. Action, as deemed appropriate, to adopt a Resolution or Resolutions of Intent for forwarding to the Department of Water Resources as specified.

ADJOURNMENT

ITEM 3

3. Adjourn to the next 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) 762-7240. Requests must be received at least 48 hours prior to a scheduled public meeting.