

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
March 1, 2018

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 (01/04/18 – 02/28/18).
- B. Approval of the Minutes of the Regular Board Meeting of January 4, 2018.

PUBLIC HEARING

PROP 218

The Board will Open the Public Hearing on Proposition 218 Proposed Land-Based Assessment and Invite Public Comment. Upon Conclusion of Public Comment, the Board will Close the Public Hearing

ACTION CALENDAR**ITEMS 1-4**

1. Request for Final Ballots and Close of the Voting Period for Tri-County Water Authority's Proposition 218 Election and ballot tallying.
2. In the event of a vote count sufficient to authorize the imposition of an assessment as set forth in the Tri-County Water Authority's Proposition 218 Election, Request for Board Establishment of the initial 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 and adoption of the appropriate Resolution Authorizing the same.
3. In the event of a vote count insufficient to authorize the imposition of an assessment as set forth in the Tri-County Water Authority's Proposition 218 Election, Request for Board Consideration of Alternative Steps to be taken in order to provide for a re-consideration and/or modification by the Tri-County Water Authority Engineering Consultants of the Engineer's Report submitted previously to reflect the new and changed circumstances, if any, resulting from the failure to achieve the appropriate number of affirmative votes of the participating landowners and action establishing said alternative(s), including imposition of fees associated with extraction as a financing alternative, at the earliest possible time.
4. Board discussion with Provost and Pritchard, Authority engineering consultants, and Authority counsel, on proper conduct of additional Proposition 218 or Proposition 26 election(s) to assure compliance with all applicable laws and regulation related thereto and any additional action deemed necessary, as appropriate, for the furtherance of options available to the Authority for finance of its lawful obligations.

COMMUNICATIONS/OLD BUSINESS**ITEM 5**

5. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Reports of General Interest
 - 1.) Tule Subbasin Report
 - 2.) Tulare Lake Subbasin Report
 - 3.) Poso IRWMP/Tule IRWMP
 - 4.) Legal Counsel Report
 - 5.) Tulare Lake Wildlife Partner Update(s)
 - 6.) State/Federal Updates
 - 7.) Committee Updates
 - 8.) Other Updates, as appropriate

6. Adjourn to the next Regular Meeting on May 3, 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