

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
June 26, 2018

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

ROLL CALL: Cory VanderHam, Kayode Kadara, Mark Grewal, Bruce Howarth, Steve Jackson

Recognition and Swearing-In of Steve Jackson and Bruce Howarth to Tri-County Water Authority's Board of Directors.

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.]

ACTION CALENDAR

ITEM 1

1. Request for the Tri-County Water Authority Board of Directors to Nominate and Take Action to Elect Officers.

CLOSED SESSION

ITEM 2

2. Closed Session pursuant to Government Code Section 54956.95:
PUBLIC EMPLOYMENT
Title: Executive Director

CONSENT CALENDAR**ITEM 3 & 4**

3. Approval/Ratification of Tri-County Water Authority's warrants and finances (05/18/18 – 06/26/18).
4. Approval of the Minutes of the Special Board Meeting of March 1, 2018 and May 21, 2018.

ACTION CALENDAR (continued)**ITEMS 5-14**

5. Request for Board Consideration and/or Action to:
 - a. Appoint Deanna Jackson as the Executive Director and Secretary of the Tri-County Water Authority; and
 - b. Hire Deanna Jackson in her capacity as an employee of the Tri-County Water Authority, in her capacity as the Executive Director/Secretary, effective September 1, 2018.
6. Request for Board Consideration and/or Approval to Resolution 18-02 to Levee the 2019 Assessments for the Tri-County Water Authority Groundwater Sustainability Agency and to direct staff to complete all necessary documents to add the 2019 Assessment to the Tulare County and Kings County Tax Rolls.
7. Request for Board Consideration and/or Adoption of Resolution 18-03 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY CERTIFYING TO THE COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**
8. Request for Board Consideration and/or Approval of the **AGREEMENT FOR COMPENSATION TO THE COUNTY OF TULARE FOR COLLECTION OF SPECIAL ASSESSMENTS.**
9. Request for Board Consideration and/or Adoption of Resolution 18-04 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY AUTHORIZING THE COUNTY OF KINGS TO PLACE THE SPECIAL ASSESSMENT ON THE 2018-2019 TAX TOLL AND CERTIFYING TO THE COUNTY OF KINGS THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**
10. Request for Board Consideration and/or Adoption of Resolution 18-05 **A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATIONS LIABILITIES.**

11. Request for Board Consideration and/or Adoption of Resolution 18-06 **A RESOLUTION OF THE BOARD OF DIRECTORS OF TRI-COUNTY WATER AUTHORITY CONSENTING TO ENTER THE JOINT PROTECTION PROGRAMS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY.**
12. Request for Board Consideration and/or Approval of the Application to ACWA JPIA for Employee Benefits.
13. Request for Board Consideration and/or Approval of a Representative and Alternate Representative to the ACWA JPIA.
14. Request for Board Consideration and/or Approval for the purchase of a District Vehicle for the Executive Director.

COMMUNICATIONS/OLD BUSINESS

ITEM 15

15. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Financial Report
 - c. Reports of General Interest
 - 1.) Tule Subbasin Report
 - 2.) Tulare Lake Subbasin Report
 - 3.) Legal Counsel Report
 - 4.) Other Updates, as appropriate

ADJOURNMENT

ITEM 16

16. 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