

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
January 30, 2019

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

Recognition and Swearing In of Jack Mitchell as Director on Tri-County Water Authority's Board of Directors.

CONSENT CALENDAR

ITEMS A&B

- A. Approval/Ratification of Tri-County Water Authority's Warrants and Finances (10/12/18 – 01/30/19).
- B. Approval of the Minutes of the Special Board Meeting of October 11, 2018.

ACTION CALENDAR**ITEMS 1 – 5**

1. Request for Board Consideration and Action to Elect Officers for 2019.
2. Request for Board Consideration and Action to Approve / Ratify Payments of Tule Subbasin Invoices received November 1, 2018 to Present.
2. Request for Board Consideration and Action to Approve / Ratify Payments of Tulare Lake Subbasin Invoices received November 1, 2018 to Present. Update on DWR reimbursements.
3. Request for Board Review and Approval of Board of Director Meetings for the 2019 Calendar Year. Review of the Groundwater Sustainability Plan Development Schedules for the Tule and Tulare Lake Subbasins.
4. Request for Board Review and Approval of Outreach Scheduled for the Community of Allensworth.
5. Request for Board Review and Approval of Developed Projects & Management Actions.

COMMUNICATIONS/OLD BUSINESS**ITEM 6**

6. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Reports of General Interest
 - 1.) TCWA Technical Advisory Committee Report
 - A) Hydrogeologic Report – Ken Schmidt
 - B) Draft Water Budget Report – Dee Jasper
 - 2.) Tule / Tulare Lake Subbasin TAC Report
 - A) Coordination Agreement Status – Lauren Layne
 - B) Subbasin TAC Status Report – Deanna Jackson
 - 3.) Legal Counsel Report
 - 4.) Other Updates, as appropriate

ADJOURNMENT**ITEM 7**

7. Adjourn to the next Board Meeting, scheduled on March 7, 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