

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY

March 13, 2018

The Board of Directors of the Tri-County Water Authority met in the second floor conference room, 944 Whitley Avenue, Corcoran, California, on Tuesday, March 13, 2018 at the hour of 1:00 P.M.

Matthew Hurley presided and Secretary Jackson kept the Minutes.

DIRECTORS PRESENT: Kayode Kadara
Cory VanderHam
Matthew Hurley

DIRECTORS ABSENT: None

OTHERS PRESENT: Lauren Layne, Joe Hopkins, Mike Nordstrom
Deanna Jackson, Dennis Tristao

Chairman Hurley called the meeting to order at 1:11 P.M.

Chairman Hurley asked for public comment. None was offered.

CONSENT CALENDAR

- A. Approval of the minutes of the Regular Board Meeting of March 1, 2017 was tabled until the next Regular Meeting of the Board.

ACTION CALENDAR

1. This item was a request for Board consideration, review and/or action as necessary on Provost and Pritchard's revised Engineer's Report for Tri-County Water Authority's Proposition 218 Election. Chairman Hurley summarized the prior 218 Election results. Joe Hopkins, Provost and Pritchard, presented the revised Engineer's Report for the Tri-County Water Authority Groundwater Sustainability Agency. The revised report took into account the grant money awarded to the subbasins and reconsidered the contingency amounts. After Board discussion Director Kadara made a motion to accept the revised Engineer's Report, including the contingency and minor language changes, and on the second of Director

VanderHam, the Board voted to approve and accept the Engineer's Report for the Tri-County Water Authority Groundwater Sustainability Agency. (3-0-0)

2. This item was a request for Board approval for a Majority Vote and Hearing (under the provisions of Proposition 218) on a proposed land ownership-based 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. On the motion of Director VanderHam and the second of Director Kadara, the Board voted to instruct Provost and Pritchard to conduct the Proposition 218 Election utilizing the cost structure of \$6.50 for years one and two and \$4.00 for years three, four and five, and to set the Public Hearing date for May 21, 2018 at 1:00 P.M. (3-0-0)
3. This item was for Board discussion with Provost and Pritchard, Authority engineering consultants, and Authority counsel, on proper conduct of Proposition 218 election to assure compliance with all applicable laws and regulation related thereto and any additional action deemed necessary, as appropriate. After discussion the Board directed Provost and Pritchard to send out the ballots by March 23, 2018.

ADJOURNMENT

4. There being no further business to come before the Board on the occasion of the March 13, 2018 meeting, Chairman Hurley adjourned the meeting until the next Special Meeting to be held on May 21, 2018 in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:



Kayode Kadara



Cory VanderHam