

**AGENDA**  
**TRI-COUNTY WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**June 11, 2019**

**CALL TO ORDER:** 1:00 P.M. Authority Office Boardroom  
944 Whitley Avenue, 2<sup>nd</sup> 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.]*

**CONSENT CALENDAR**

**ITEMS A&B**

- A. Approval/Ratification of Tri-County Water Authority's Warrants and Finances (05/02/19 – 06/11/19).
- B. Approval of the Minutes of the Regular Board Meeting of May 2, 2019.

**ACTION CALENDAR**

**ITEMS 1 – 6**

- 1. Request for Board Consideration and/or Action to Approve the Application for Elective Coverage of State Disability Insurance Only Local Public Entities and Indian Tribes.

2. Request for Board Consideration and/or Action to Approve the Engagement Letter for Audit Services provided by M. Green and Associates.
3. Request for Board Review and/or Action to Approve the 2019 Budget vs. Actual Report.
4. Request for Board Consideration and/or Adoption of Resolution No. 19-01 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY PLACING IN NOMINATION DEANNA JACKSON AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 6 BOARD OF DIRECTORS FOR THE 2020-2021 TERMS.**
5. Request for Board Review of the Draft Tulare Lake Sustainable Management Criteria.
6. Request for Board Review of the Preliminary Results of Analysis of Future Projects and Management Actions provided to the Tule Subbasin by TH & Co.

#### **COMMUNICATIONS/OLD BUSINESS**

#### **ITEM 7**

7. Various reports as follows:
  - a. Director's Reports/Comments/Suggestions
  - b. Communications
  - c. Reports of General Interest
    - 1.) TCWA Subbasin Update – Deanna Jackson
    - 2.) Hydrogeological Report – Ken Schmidt
    - 3.) GSP Report – Dee Jaspar
    - 4.) Legal Counsel Report – Lauren Layne
    - 5.) Other Updates, as appropriate

#### **ADJOURNMENT**

#### **ITEM 8**

8. Adjourn to the next Board Meeting, scheduled on July 9, 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