

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
September 16, 2019

CALL TO ORDER: 10:00 A.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.]

CONSENT CALENDAR

ITEMS A&B

- A. Approval/Ratification of Tri-County Water Authority's Warrants and Finances (08/02/19 – 09/15/19).
- B. Approval of the Minutes of the Regular Board Meeting of August 1, 2019.

ACTION CALENDAR**ITEMS 1 – 3**

1. Request for Board Consideration and/or Approval to set the Public Hearing for Consideration to Adopt the Tri-County Water Authority Groundwater Sustainability Plan for the Tule Subbasin on December 18, 2019 at 1:00 P.M.
2. Request for Board Consideration and/or Approval to set the Board of Directors Meeting to Adopt the Tulare Lake Groundwater Sustainability Plan on January 16, 2020 at 1:00 P.M.
3. Request for Board Consideration and/or Approval of the revised TCWA Board of Directors Meeting Calendar.

COMMUNICATIONS/OLD BUSINESS**ITEM 4**

4. Various reports as follows:
 - a. Director's Reports/Comments/Suggestions
 - b. Reports of General Interest
 - 1.) Draft TCWA GSP Review/Release – Dee Jaspar/Ken Schmidt
 - 2.) Draft Tulare Lake Subbasin GSP – Deanna Jackson
 - 3.) Data Management System / Website Report – Deanna Jackson
 - 4.) Provost & Pritchard Extraction Fee Engineer's Report Update – Deanna Jackson
 - 5.) County Notice Update – Deanna Jackson
 - 5.) Legal Counsel Report – Lauren Layne
 - 6.) Other Updates, as appropriate

ADJOURNMENT**ITEM 5**

5. Adjourn to the next Board Meeting, scheduled on November 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.