

AGENDA

TRI-COUNTY WATER AUTHORITY

BOARD OF DIRECTORS

SPECIAL MEETING

December 18, 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 INTERESTS

(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

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff, or member of the audience.

- A. Minutes of the Special Board Meeting held on September 16, 2019.
- B. Warrants and Finances (09/16/19 – 12/18/19)
- C. Treasurer's Report (Year to Date Budget Review)

1. PUBLIC HEARING

The purpose of the public hearing will be to hear comments from the public regarding the Authority's proposed Groundwater Sustainability Plan (GSP) within its boundaries in the Tule Subbasin.

Subsequent to the public hearing, the Board may choose to vote on a Resolution to Adopt the Draft GSP and to submit the GSP to the California Department of Water Resources, pursuant to California Water Code Section 10733.4.

ACTION CALENDAR

2. Request Adoption of Resolution **19-06 A RESOLUTION AUTHORIZING THE ADOPTION OF THE TRI-COUNTY WATER AUTHORITY GROUNDWATER SUSTAINABILITY PLAN BY THE TRI-COUNTY WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY.**
3. Request Adoption of Resolution **19-07 RESOLUTION CONFIRMING AND CONSOLIDATING THE BOUNDARIES OF THE TRI-COUNTY WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY.**
4. Consider rate study and request Board Approval to mail notices and set a PUBLIC HEARING regarding a proposed extraction fee.
5. Request Approval / Ratification of the Tule Subbasin 2020 Budget.
6. Request Approval / Ratification of the Tulare Lake Subbasin budget increase request for an additional \$100,000.
7. Request Approval of the Tri-County Water Authority 2020 Budget.

COMMUNICATIONS/OLD BUSINESS

8. Director's Reports/Comments/Suggestions

9. Reports of General Interest

- 1.) Tule Coordination Agreement Update – Deanna Jackson/Lauren Layne
- 2.) Draft Tulare Lake Subbasin GSP Update – Deanna Jackson
- 3.) Data Management System / Website Report – Deanna Jackson
- 5.) Legal Counsel Report – Lauren Layne
- 6.) Other Updates, as appropriate

ADJOURNMENT

10. Adjourn to the next Board Meeting, scheduled on January 16, 2020 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.