

AGENDA

TRI-COUNTY WATER AUTHORITY

BOARD OF DIRECTORS

REGULAR MEETING

March 5, 2020

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

- A. Minutes of the Special Board Meeting held on January 22, 2020.
- B. Warrants and Finances (01/22/20 –03/02/20)
- C. Treasurer's Report

ACTION CALENDAR

1. **PUBLIC HEARING**
The purpose of the public hearing will be to hear comments from the public regarding the Authority's proposed Groundwater Extraction Fees. Upon conclusion of Public Comment, the Board will close the Public Hearing.
2. Review and consider taking action to adopt Resolution 20-02 **RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY LEVYING THE 2020 GROUNDWATER EXTRACTION FEE.**

3. Review and consider for approval the Land IQ Scope of Work and Client Services Agreement. Presentation by Joel Kimmelshue, Land IQ.
4. Review and consider for approval 4Creeks' Web-Application Proposal. Presentation by Eric Riley, 4Creeks.
5. Review and consider for approval 4Creeks' Scope of Work for completion and upload of the 2020 Annual Report for TCWA. Presentation by David DeGroot, 4Creeks.
6. Review and consider for approval Geosyntec's Scope of Work and Client Services Agreement. Presentation by Amer Hussain, Geosyntec.
7. Review and consider ratification of the **Agreement to Toll the Statute of Limitations Regarding Potential Challenges to the Tulare Lake Subbasin or Westside Subbasin Groundwater Sustainability Plans.**

COMMUNICATIONS/OLD BUSINESS

8. Director's Reports/Comments/Suggestions

9. Reports of General Interest

- 1.) Tulare Lake Subbasin Update – Deanna Jackson
- 2.) Tule Subbasin Update – Deanna Jackson
- 3.) Legal Counsel Report – Lauren Layne
- 4.) Other Updates, as appropriate

ADJOURNMENT

10. Adjourn to the next Board Meeting, scheduled on May 7, 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.