

AGENDA
TRI-COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
April 30, 2020

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this special Tri-County Water Authority Board of Directors meeting will be held via Zoom and dial in at:

Thursday, April 30, 2020 at 12:45 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/4510356465>

Meeting ID: 451 035 6465

Dial in Number
669-900-9128

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Tri-County Water Authority concerning any item on the agenda before or during its consideration of that matter, as appropriate.

CALL TO ORDER 12:45 p.m.

ROLL CALL Cory VanderHam, Chairman
Mark Grewal
Steve Jackson
Jack Mitchell
Vacant

CLOSED SESSION 12:45 p.m.
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case.

RETURN TO OPEN SESSION 1:00 p.m.

REPORT OUT FROM CLOSED SESSION

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 March 5, 2020.
- B. Warrants and Finances (03/03/20 –04/30/20)
- C. Treasurer's Report

ACTION CALENDAR

- 1. Review and consider taking action to appoint a Representative and an Alternate Representative to the Tule Subbasin Technical Advisory Committee.
- 2. Review and consider ratification of the Authorization for Lower Tule River Irrigation District to execute Amendment #1 to the Grant Agreement for the purpose of securing more funding for additional tasks.
- 3. Review and consider for approval authorizing staff to impose a Late Fee at the rate of 1 percent per month on delinquent accounts receivables of the assessed groundwater fee, and a 10-percent penalty for failure to pay the assessment within 30 days of it becoming due.
- 4. Review and consider for approval technical equipment and services from Premier AV Design.

COMMUNICATIONS/OLD BUSINESS

5. Director's Reports/Comments/Suggestions

6. Reports of General Interest

- 1.) Tulare Lake Subbasin Update – Deanna Jackson
 - a. Annual Report
 - b. Grant Funding Update
- 2.) Tule Subbasin Update – Deanna Jackson
 - a. Annual Report
- 3.) DMS Update

- 4.) Geosyntec Report – Amer Hussain
 - a. Meter Policy Review
 - b. Allocation Policy Review
 - c. Task Completion Timeline Review

- 5.) Legal Counsel Report – Lauren Layne
 - a. Resignation of Legal Counsel – the Board may consider directing staff to obtain proposals for legal counsel services

- 6.) Other Updates, as appropriate

ADJOURNMENT

7. Adjourn to the next Board Meeting, scheduled on July 2, 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.