



Cory Vanderham, Chairman  
Mark Grewal, Vice-Chairman  
Steve Jackson, Director  
Jack Mitchell, Director

Deanna Jackson, Executive Director

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**May 15, 2020**  
**10:00 a.m.**

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:

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

Meeting ID: 451 035 6465

Dial by your location  
+1 669 900 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**      10:00 a.m.

**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.]

## **ACTION CALENDAR**

1. Consider for approval Agreement for Legal Services to provide outside legal counsel for the Authority.
2. Consider for approval the 2015, 2016, 2017 and 2018 Audit Reports. Presentation by Natalie Siegel, M. Green & Company.

## **ADJOURNMENT**

3. 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.