



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

Deanna Jackson, Executive Director

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING

June 15, 2020

10:00 a.m.

944 Whitley Avenue, Suite E

Corcoran, CA 93212

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 accessible via Zoom and dial in at:

Join Zoom Meeting

<https://us02web.zoom.us/j/4510356465>

Meeting ID: 451 035 6465

Dial in:

+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.]

CONSENT CALENDAR

- A. Minutes of the Special Board Meeting held on April 30, 2020.
- B. Minutes of the Special Board Meeting held on May 15, 2020.
- C. Warrants and Finances (04/30/20 –05/31/20)

ACTION CALENDAR

- 1. Consider for approval a Waiver for Potential Conflict of Interest for Pamela Silkwood as legal counsel representing Tri-County Water Authority and Southwest Kings Groundwater Sustainability Agency.
- 2. Consider for approval the Cooperation and Administrative Services Agreement between Tri-County Water Authority and Southwest Kings Groundwater Sustainability Agency.
- 3. Consider for approval the Revised 2020 Budget.
- 4. Consider for approval the Proposal to Provide Bookkeeping Services from M. Green Company.
- 5. Consider for approval the Proposal to Provide Independent Audit from Cuttone & Mastro Certified Public Accountants for calendar year 2019.
- 6. Consider for approval the Service Terms Agreement with Spherion Staffing Services.

CLOSED SESSION

- 7. Personnel – General Manager Review
Gov. Code §54957(b)(1)

RETURN TO OPEN SESSION

- 8. Report action taken in closed session

ADJOURNMENT

- 9. 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



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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) 762-7240. Requests must be received at least 48 hours prior to a scheduled public meeting.