



Cory Vanderham, Chairman
Mark Grewal, Vice-Chairman
Steve Jackson, Director
Wade Magden, Director

Deanna Jackson, Executive Director

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

July 2, 2020

1:00 p.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 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 US

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 1:00 p.m.

ROLL CALL Cory VanderHam, Chairman
Mark Grewal
Steve Jackson
Wade Magden
Vacant

Welcome Director Magden and administer the Oath of Office.

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 June 15, 2020.
- B. Warrants and Finances (06/01/20 –06/26/20)
- C. Treasurer's Report

PUBLIC HEARING PROP 218

The Board will Open the Public Hearing on the 2021 Land-Based Assessment Rate and Invite Public Comment on:

1) Establishment of the 2021 Special Assessment Rate.

*2) Resolution # 20-03 **RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY APPROVING THE LEVYING OF 2021 ASSESSMENTS.***

Upon Conclusion of Public Comment, the Board will Close the Public Hearing.

ACTION CALENDAR

- 1. Consider for discussion and approval Mid Kings River GSA's call for funds for payment of Tulare Lake Subbasin's outstanding invoices due to cash flow disruption of the Round 2 SGMA Grant Money disbursements.
- 2. Consider for discussion and approval / ratification Tule Subbasin GSA Technical Advisory Committee's call for funds for payment of Tule Subbasin's outstanding invoices due to cash flow disruption of the Prop 1 Grant Money disbursements.
- 3. Consider for adoption Resolution No. 20-03 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY APPROVING THE LEVYING OF THE 2021 ASSESSMENTS.**
- 4. Consider for adoption Resolution No. 20-04 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY CERTIFYING TO THE COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**
- 5. Request for Board Consideration and/or Adoption of Resolution No. 20-05 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY AUTHORIZING THE COUNTY OF KINGS TO PLACE THE SPECIAL ASSESSMENT ON THE 2020-2021 TAX ROLL AND CERTIFYING TO THE COUNTY OF KINGS THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**
- 6. Consider for approval **KINGS RIVER CONSERVATION DISTRICT ELEVATION MONITORING COST-SHARING AGREEMENT.**

Deanna Jackson, Executive Director

7. Consider for discussion and possible approval repayment of Deer Creek Storm Water District of funds advanced to the Authority.
8. Consider for discussion possible approval the Engagement Agreement with California Strategies & Advocacy Contract.
9. Consider for discussion and possible action to set a Public Hearing date to hear comments on the Draft Tri-County Water Authority Enforcement Policy and Resolution.

COMMUNICATIONS/OLD BUSINESS

10. Director's Reports/Comments/Suggestions

11. Reports of General Interest

- 1.) Tulare Lake Subbasin Update – Deanna Jackson
- 2.) Tule Subbasin Update – Deanna Jackson
- 3.) Advisory Committee Update – Amer Hussain
 - a. Allocation
 - b. Meter Policy
 - c. GSP Comments
 - d. Grants
- 2.) Legal Counsel Report – Pam Silkwood
- 3.) Other Updates, as appropriate

ADJOURNMENT

12. Adjourn to the next Board Meeting, scheduled on September 3, 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) 762-7240. Requests must be received at least 48 hours prior to a scheduled public meeting.