

TRI-COUNTY WATER AUTHORITY

SPECIAL BOARD MEETING

MINUTES

May 15, 2020

The Board of Directors of the Tri-County Water Authority met in the second-floor conference room, 944 Whitley Avenue, Corcoran, California, on Friday, May 15, 2020 at the hour of 10:00 a.m.

Chairman VanderHam presided and Executive Director Jackson kept the minutes.

DIRECTORS PRESENT: Cory VanderHam
Mark Grewal
Steve Jackson

DIRECTORS ABSENT: Jack Mitchell

OTHERS PRESENT: Pamela Silkwood, Dennis Tristao, Natalie Seigel

Chairman VanderHam called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

None offered

ACTION CALENDAR

1. Request to consider for approval Agreement for Legal Services to provide outside legal counsel for the Authority. Executive Director Jackson introduced Pamela Silkwood of Horan Lloyd. Ms. Silkwood presented her experience including public agency and agricultural clients, involvement with water rights analysis, and GSA development. On the motion of Director Jackson and the second of Director Grewal, the Board voted to approve the Agreement for Legal Services and authorize Executive Director Jackson to execute the necessary documents. (3-0-1)
2. Request to consider for approval the 2015, 2016, 2017 and 2018 Audit Reports. Natalie Seigel, M. Green & Company, presented the audit reports and a letter to the Board with conclusions and recommendations. Ms. Seigel presented each audit and the Board considered each for approval separately.
 1. 2015 Audit Report – On the motion of Director Jackson and the second of Director Grewal, the Board voted to approve the 2015 Audited Financial Statements. (3-0-1)
 2. 2016 Audit Report - On the motion of Director Jackson and the second of Director Grewal, the Board voted to approve the 2016 Audited Financial Statements. (3-0-1)
 3. 2017 Audit Report - On the motion of Director Jackson and the second of Director Grewal, the Board voted to approve the 2017 Audited Financial Statements. (3-0-1)

4. 2018 Audit Report - On the motion of Director Jackson and the second of Director Grewal, the Board voted to approve the 2018 Audited Financial Statements. (3-0-1)

ADJOURNMENT

3. There being no further business to come before the Board on the occasion of the May 15, 2020 meeting, Director VanderHam adjourned the meeting until the next Regular Meeting to be held on July 2, 2020 at 1:00 p.m., in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:



Cory VanderHam, Chairman



Deanna Jackson, Executive Director