



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

Deanna Jackson, Executive Director

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

September 3, 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 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 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

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the public.

1. Minutes of the Regular Board Meeting held on July 2, 2020.
2. Warrants and Finances (06/01/20 – 8/31/20)
3. Treasurer's Report

PUBLIC HEARING

4. **Public Hearing to Consider the Adoption of the Tri-County Water Authority Meter Policy and Procedures.**
 - a. Open public hearing
 - b. Discussion
 - c. Public comments/questions
 - d. Close public hearing
 - e. If desired, motion to adopt Resolution 20-06 **A RESOLUTION AUTHORIZING THE ADOPTION OF THE TRI-COUNTY WATER AUTHORITY WATER METER POLICY AND PROCEDURES.**

ACTION CALENDAR

5. Tule Subbasin update for consideration and discussion.
 - a. Update presented by David DeGroot / Tule Subbasin Plan Manager
 - b. Discussion
 - c. Public comments/questions
 - d. Informational only – no action
6. Consider for approval 4Creeks' Web-Application Proposal to provide TCWA with a data management system and support.
 - a. Presentation by Eric Riley
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to approve the 4Creeks' Web-Application Proposal
7. Consider for approval **KINGS RIVER CONSERVATION DISTRICT ELEVATION MONITORING COST-SHARING AGREEMENT.**
 - a. Report by Executive Director / General Counsel
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to approve the agreement

Deanna Jackson, Executive Director

8. Consider action to set a Public Hearing date for November 5, 2020 to hear comments from the public regarding the Authority exercising its privilege under Water Code §10730.6(a) to assess late fees and penalties on delinquent assessments.
 - a. Report by Executive Director / General Counsel
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to set a Public Hearing date

COMMUNICATIONS/DISCUSSION ITEMS

9. Director's Reports/Comments/Suggestions

10. Reports of General Interest

- 1.) Advisory Committee Update – Amer Hussain / Bob Anderson
 - a. Groundwater Allocation Evaluation – Presentation
 - b. Grants
- 2.) Tulare Lake Subbasin Update – Deanna Jackson / Amer Hussain
- 3.) California Strategies Update – David Armanasco
- 4.) Legal Counsel Report – Pam Silkwood
 - a. Tolling agreement with Westlands Water District GSA
- 5.) Other Updates, as appropriate

ADJOURNMENT

11. Adjourn to the next Board Meeting, scheduled on November 5, 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.