



Cory Vanderham, Chair  
Mark Grewal, Vice-Chair  
Carlo Wilcox, Director  
Wade Magden, Director

Deanna Jackson, Executive Director

# **AGENDA**

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING**

May 16, 2022

9:00 a.m.

944 Whitley Avenue, Suite E  
Corcoran, CA 93212

**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/85291859610?pwd=b1RZQkRmWEJyVHBNZ0ltbnl2YjFmdz09>

Meeting ID: 852 9185 9610

Passcode: 332506

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**      9:00 a.m.

**ROLL CALL**              Cory VanderHam, Chair  
Mark Grewal  
Carlo Wilcox  
Wade Magden  
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 Chair of the Board at this time. The Chair 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 AGENDA**

1. Review and consider **dissolution of Administrative Services Agreement with Angiola Water District and to enter into the lease agreement with Angiola Water District.**
  - a. Presentation by Executive Director
  - b. Discussion
  - c. Public comments/questions
  - d. If desired, motion to approve the lease agreement AND terminate the Administrative Services Agreement
  
2. Review and consider approval of **Well Verification Form and Landowner Agreement to comply with Executive Order N-7-22 for Tulare County.**
  - a. Presentation by Executive Director / Legal Counsel
  - b. Discussion
  - c. Public comments/questions
  - d. If desired, motion to approve the use of both forms for Tulare County well permitting

## **ADJOURNMENT**

3. Adjourn to the next Board Meeting, at a date to be determined, at the Authority Office Boardroom or as otherwise directed by the Board.

- ❖ Only in the event TCWA Internet is not accessible during the meeting (e.g. failure of Internet), a conference line will be made available for participants:
  - **Conference Phone Number:** 800-240-3895
  - **Conference Code:** 8517519
- ❖ 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.



## TRI-COUNTY

WATER AUTHORITY  
944 Whitley Avenue, Suite E  
Corcoran, CA 93212  
(559) 762-7240  
tcwater.org

# WELL VERIFICATION FORM EXECUTIVE ORDER N-7-22

WELL Number:	Date Submitted:	GSA Phone or Email
Groundwater Sustainability Agency (GSA) Name		GSA Representative Name/Title
Site Location:	APN:	
Property Owner:	Driller Business Name:	

- The above well permit application must comply with any and all groundwater extraction limitations imposed by the GSA to be consistent with sustainability goals established in the GSP. The purpose of said extraction restrictions are to meet sustainability goals such that the purposed well will not likely interfere with the production and functioning of existing nearby wells and will not likely cause subsidence that would adversely impact or damage nearby critical infrastructure. Attached hereto as Exhibit "A" is the Landowner Agreement by which the above-identified Property Owner agrees to comply with any and all limitations imposed to reduce or eliminate well interference or land subsidence, in addition to other sustainability goals.
- The GSA does not oppose the issuance of the above well permit application.

*The statements made herein are based only upon information known by the GSA on the date this written Well Verification Form is signed and in reliance on the information contained in the well permit application. The GSA is currently amending its GSP, which may necessitate or cause changes to previously made statements by the GSA. As of the date of this form, the State's Department of Water Resources has found the relevant GSP to be incomplete and the GSA is in the process of amending the GSP.*

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

GSA: Tri-County Water Authority

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

EXHIBIT "A"  
LANDOWNER AGREEMENT

DRAFT



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## LANDOWNER AGREEMENT EXHIBIT "A" TO WELL VERIFICATION FORM EXECUTIVE ORDER N-7-22

**Landowner Name:**

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**Mailing Address:**

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Landowner has submitted a well permit application with Tulare County. The County requests that the GSA provide written verification that approval of the well permit application will not be inconsistent with the GSA's sustainability goals. Executive Order N-7-22 also provides the permit for a new well or alteration of an existing well shall not be approved if the extraction of groundwater from the proposed well is likely to interfere with the production and functioning of existing nearby wells, or is likely to cause subsidence that would adversely impact or damage nearby infrastructure.

The purpose of the Tri-County Water Authority ("TCWA") Groundwater Sustainability Plan ("GSP"), Groundwater Extraction Allocations Policy and Procedures, Water Meter Policy and Procedures, and any other policies, rules or laws imposing restrictions on groundwater extractions is to avoid Undesirable Results as defined in the Sustainable Groundwater Management Act ("SGMA") and obtain the Subbasin Sustainability Goal (also as defined in the GSP), which involves, among other things, the avoidance of neighboring well interference and the reduction or elimination of land subsidence.

Landowner hereby agrees and acknowledges that he, she or it shall comply with all requirements set forth in TCWA's GSP, as may be amended or revised, the TCWA Groundwater Extraction Allocations Policy and Water Meter Policy, including, without limitation, any and all restrictions on groundwater extractions, and any other rules, regulations, policies or other laws as may be applicable.

Landowner hereby agrees to hold TCWA harmless and indemnify the GSA for any liability stemming from or related to Tulare County's issuance of a well permit in response to application Number \_\_\_\_\_.

Landowner acknowledges that TCWA will provide to the County of Tulare the “Well Verification Form”. to which this Agreement is attached as Exhibit A, only so long as Landowner is in “good standing” with TCWA and in compliance with the GSP, including, but not limited to, having a registered Basinsafe account, being current on the payment of all fees, penalties or other monies owed to the TCWA, and not having exceeded groundwater allocations.

Landowner Signature

Date

TCWA Signature

Date

Executive Director

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