



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

Deanna Jackson, Executive Director

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING

June 28, 2022

1:00 p.m.

944 Whitley Avenue

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/88152739737?pwd=ZGNERZEYzWEZjRlcxcVpYUkxmYXROZz09>

Meeting ID: 881 5273 9737

Passcode: 154489

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 1:00 p.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.]

PUBLIC HEARING

1. Presentation by Legal Counsel
2. Pursuant to Water Code Section 10732, **Public Hearing on the Assessment of Civil Penalties for the First Quarter of 2022 as to specific Landowners.**
 - a. Open Public Hearing
 - b. Receive comments and/or materials from landowners (or their designees) against which penalties are potentially applicable
 - c. Close Public Hearing

ACTION AGENDA

3. Review and consideration of action(s) regarding **civil penalties under Water Code Section 10732 potentially applicable in the first quarter of 2022 and comments/materials submitted during Public Hearing regarding the same.**
 - a. Presentation by Legal Counsel
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion(s) may be made with respect to application of said penalties
4. Review **Coordination Agreement and Mitigation Plan.**
 - a. Review by Executive Director and Legal Counsel
 - b. Discussion
 - c. Public comments/questions
 - d. Provide feedback and instruction to staff and counsel on documents presented

CLOSED SESSION

5. **CLOSED SESSION**
 - a. Conference with legal counsel regarding potential litigation
Anticipated Litigation [Govt. Code Section 54956.9 (d)(4)] (1 potential case)
6. **RETURN TO OPEN SESSION** – Report of action taken in Closed Session and/or action on matter discussed in Closed Session.

ADJOURNMENT

7. Adjourn to the next Special Board Meeting, scheduled on July 21, 2022 at 10:00 a.m., 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.