

TRI-COUNTY WATER AUTHORITY

SPECIAL BOARD MEETING

MINUTES

May 16, 2022

The Board of Directors of the Tri-County Water Authority met in the second-floor conference room, 944 Whitley Avenue, Corcoran, California, on Monday, May 16, 2022, at the hour of 9:00 a.m. The meeting was conducted both in person and via teleconference.

Chair VanderHam presided and Staci Wilkins kept the minutes.

DIRECTORS PRESENT: Cory VanderHam
Mark Grewal
Carlo Wilcox
Wade Magden

DIRECTORS ABSENT:

OTHERS PRESENT: Deanna Jackson, Executive Director
Staci Wilkins, Executive Assistant
Jason Howard, McCormick Barstow
Michael Nordstrom
Rusty Areias, California Strategies
David Armanasco, California Strategies
Craig Andrew, Sandridge Partners
Molly Thurman, Manulife
Maryse Suppiger, Manulife
Allison Harris, HSR
Mario Santoyo, HSR

Chair VanderHam called the meeting to order at 9:01 a.m.

PUBLIC COMMENT - None

ACTION CALENDAR

1. Review and consider dissolution of Administrative Services Agreement with Angiola Water District and to enter into a lease agreement with Angiola Water District.

On the motion of Director Grewal and seconded by Director Magden, the Board voted to terminate the Administrative Services Agreement and replace it with the Commercial Lease Agreement with Angiola Water District. The Board voted as follows:

Grewal	Magden	VanderHam	Wilcox
Aye	Aye	Aye	Aye

2. Review and consider approval of Well Verification Form and Landowner Agreement to comply with Executive Order N-7-22 for Tulare County.

After discussion, a motion was made by Director Grewal and seconded by Director Magden to approve the use of the forms presented for Tulare County to comply with Executive Order N-7-22. The Board voted as follows:

Grewal	Magden	VanderHam	Wilcox
Aye	Aye	Aye	Aye

ADJOURNMENT

3. There being no further business to come before the Board on the occasion of the May 6, 2022, meeting, Chair VanderHam adjourned the meeting at 9:22 a.m. until the next meeting at a date to be determined in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:

Cory VanderHam, Chair

Deanna Jackson, Executive Director