

TRI-COUNTY WATER AUTHORITY

SPECIAL BOARD MEETING

MINUTES

May 6, 2022

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 6, 2022, at the hour of 8:00 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
Amer Hussain, Geosyntec
Rusty Areias, California Strategies
David Armanasco, California Strategies
Matt Grewal
Doug Gosling
Maryse Suppiger
Luke VanderHam
Allison Harris, HSR
Mario Santoyo, HSR
Adriana Barba

Chair VanderHam called the meeting to order at 8:00 a.m.

PUBLIC COMMENT - None

CONSENT CALENDAR

- Continued use of Zoom meetings in accordance with AB361

A motion was made by Director Grewal and seconded by Director Wilcox to approve the continued use of Zoom for Board meetings. The Board voted as follows:

Grewal	Magden	VanderHam	Wilcox
Aye	Aye	Aye	Aye

ACTION CALENDAR

2. Review and consider approval of Kings County GSA Exhibit "A" and Landowner Attestation Form

On the motion of Director Grewal and seconded by Director Magden, the Board voted to approve the Kings County forms with additional language recommended by Legal Counsel. The Board voted as follows:

Grewal	Magden	VanderHam	Wilcox
Aye	Aye	Aye	Aye

3. Review and consider approval of Tulare County Groundwater Sustainability Agency (GSA) Compliance with Executive Order N-7-22 Form.

After a lengthy discussion, it was recommended that the item be tabled until a later date to give the Board more time to get a better understanding of potential liability and changes to the form.

ADJOURNMENT

4. 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 8:54 a.m. until the next Special Meeting to be held on May 16, 2022, at 9:00 a.m., in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:



Cory VanderHam, Chair



Deanna Jackson, Executive Director