



Cory Vanderham, Chair
Michael Nordstrom, Director
Carlo Wilcox, Director
Wade Magden, Director

Deanna Jackson, Executive Director

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING

October 4, 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/88551511914?pwd=QXUxYnFEQ2d2Sk1RcU1qY2FIUGRkZz09>

Meeting ID: 885 5151 1914

Passcode: 755404

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
Michael Nordstrom
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 action to **appoint applicant to fill open Southeast Management Area representative to the Board of Tri-County Water Authority.**
 - a. Consideration of candidates
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to appoint applicant to fill open seat with a term through December 31, 2023
2. Review comments submitted on the SGMA portal for the Tule Subbasin GSP revisions.
 - a. Review of comments
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, provide staff with direction for follow-up to comments
3. Review comments submitted on the SGMA portal for the Tulare Lake Subbasin GSP revisions.
 - a. Review of comments
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, provide staff with direction for follow-up to comments

CLOSED SESSION

4. **CLOSED SESSION**
 - a. Conference with legal counsel regarding potential litigation
Anticipated Litigation [Govt. Code Section 54956.9 (d)(4)] (3 potential cases)
5. **RETURN TO OPEN SESSION** – Report of action taken in Closed Session and/or action on matter discussed in Closed Session.

ADJOURNMENT

6. Adjourn to the next Regular Board Meeting, scheduled on November 3, 2022 at 1:00 p.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.



Cory Vanderham, Chair
Michael Nordstrom, Director
Carlo Wilcox, Director
Wade Magden, Director

Deanna Jackson, Executive Director

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.