



Cory Vanderham, Chair
Carlo Wilcox, Vice Chair
Michael Nordstrom, Director
Wade Magden, Director
Myron Schotanus, Director

Deanna Jackson, Executive Director

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING

October 5, 2023

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/86468324571?pwd=Q0F1ZFEEyUjZ3TmtTVDBhMFAyZWdZUT09>

Meeting ID: 864 6832 4571

Passcode: 910676

Dial in: +1 669 900 9128

The public may participate in the meeting as otherwise permitted under the Brown Act by calling the telephone number above. Any member of the public may address the Tri-County Water Authority concerning an 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
Carlo Wilcox, Vice Chair
Michael Nordstrom
Wade Magden
Myron Schotanus

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 on the Agenda. However, California Law prohibits the Board from acting 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 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 revise Exhibit A of the Memorandum of Understanding dated April 30, 2019, between Tri-County Water Authority and the County of Tulare (the "MOU"), to include the area known as the "West Management Area" and to authorize staff and legal counsel to undertake related actions as necessary, including, without limitation, making appropriate revisions to the current roll and executing any and all documents required to make such revisions.
 - a. Review by Executive Director/Legal Counsel
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to approve revision of MOU to include the area known as the "West Management Area" and to authorize staff and legal counsel to take all necessary related actions.
2. Review and consider action to hire Provost & Pritchard to conduct a 218 election for parcels included in Memorandum of Understanding with County of Tulare ("MOU").
 - a. Review by Executive Director/Legal Counsel
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to hire Provost & Pritchard to conduct 218 election on parcels included in the MOU.
3. Review and consider Revised Methodology and Revised Sustainable Management Criteria (SMC) for Addressing DWR Comments Regarding Groundwater Levels in the Tule Subbasin Groundwater Sustainability Plans (GSPs).
 - a. Review by Executive Director
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to accept the Revised Methodology and Revised SMC for addressing DWR comments regarding groundwater levels in the Tule Subbasin GSPs.

COMMUNICATIONS/DISCUSSION ITEMS

4. Director's Reports/Comments/Suggestions

5. Reports of General Interest

- a. Tulare Lake Subbasin Update – Deanna Jackson
- b. Tule Subbasin Update – Deanna Jackson
- c. Other Updates, as appropriate

CLOSED SESSION

6. CLOSED SESSION

- a. Conference with legal counsel regarding potential litigation.
Anticipated Litigation [Govt. Code Section 54956.9(d)(4)] (2 potential cases)

7. RETURN TO OPEN SESSION – Report of action taken in Closed Session and/or action on matter discussed in Closed Session.



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ADJOURNMENT

8. Adjourn to the next Regular Board Meeting, scheduled on November 2, 2023, 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 Act.

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.