

GOVERNING BOARD



2800 Burrel Avenue, Visalia, California 93291
www.tularecounty.ca.gov

COUNTIES

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SUPERVISOR KUYLER CROCKER,
Alternate

FRESNO COUNTY

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Vice President

SUPERVISOR BRIAN PACHECO,
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SUPERVISOR DAVID ROGERS,
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Director

SUPERVISOR LLOYD PAREIRA,
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SAN JOAQUIN RIVER EXCHANGE
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CANNON MICHAEL, *Director*
SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PELTIER, *Alternate*
SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PHILLIPS, *Director*
FRIANT WATER AUTHORITY

JEFFREY PAYNE, *Alternate*
FRIANT WATER AUTHORITY

MEMBER AT LARGE

ROBERT SILVA, *Director*



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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 13th, 2018

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, April 13th, 2018 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

April 13th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of March 9th, 2018 Meeting Minutes (**Action**)

2. PUBLIC COMMENTS

- a. At this time, members of the public may speak about any subject of concern not appearing on the agenda, provided it is within the jurisdiction of the San Joaquin Valley Water Infrastructure Authority. The total amount of time allocated for this Public Comment Period shall be determined by the Authority President and each individual will be limited to 3 minutes each. Note: The matters presented during the Public Comment Period may not be discussed or acted upon by the Board at this time.



3. FINANCIAL

- a. Treasurer's report by Megan Marks (*Fresno County Deputy Auditor-Controller Staff*)
 - i. March 2018
- b. Staff presentation of Proposed FY 18-19 Budget (**Action**)
 - i. Administrative
 - ii. Engineering Services
- c. Stantec Engineering Contract and associated costs
 - i. Task Order #5 with Options (City of Fresno) (**Action**)

4. ORGANIZATIONAL

- a. SJVWIA Board Membership Appointments:
 - i. City of Fresno
 1. Mayor Lee Brand as Board Member (**Action**)
 2. Tim Orman as Alternate Board Member (**Action**)
 - ii. San Luis & Delta-Mendota Water Authority
 1. Chris White as Alternate Board Member (**Action**)

5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application
 - i. Staff's review of WSIP Application schedule
 - ii. Review of next steps in Public Benefits Ratio Appeal process
 1. April 20th, scores posting
 2. April 25th, meeting with CWC staff and reviewers
 - iii. Report by President Worthley on March 26th meeting with investors group

6. EXECUTIVE DIRECTOR'S REPORT

- a. California Water Commission
 - i. Meeting with Joe Yun, Executive Director CWC to discuss "Early Funding" process, timing and requirements
 - ii. Staff report on Assembly Committee On Water, Parks, and Wildlife Hearing March 20th, 2018
 1. March 19th meetings with Assembly Members Rudy Salas, Frank Bigelow, Jim Patterson, Devon Mathis, Ana Caballero and Joaquin Arambula's Staff



2. Oversight hearing and Committee action
 - iii. Report on Water Commission March 21st, 2018 meeting
 - iv. Next Water Commission meeting May 1st, 2018
- b. U.S. Bureau of Reclamation
 - i. President Worthley's report on March 29th meeting with USBR on existing SJVWIA Cost Share MOU regarding USJRBSI Studies and Feasibility Report and the proposed Friant Water Authority MOU
 - ii. Presentation by USBR representatives Nicole Johnson and Sharon McHale on status of Federal Feasibility Report and associated schedule

7. OTHER BUSINESS

- a. Staff report on March 22nd meeting with Senator Harris' State Director Julie Chavez Rodriguez
- b. President Worthley's report on meeting with Senator Feinstein

8. PUBLIC RELATIONS AND OUTREACH

- a. Staff report on March 27th briefing to ag organizations and Congressman Costa on WSIP status
- b. Update on San Joaquin Valley Commission on Gubernatorial Debates --- April 25th debate
- c. April 2nd TFR presentation to Fresno County Farm Bureau FAACT class

9. DIRECTORS REPORTS

10. NEXT MEETING – May 11th, 2018 (**Action**)

11. ADJOURNMENT – Motion to adjourn (**Action**)

AMERICANS WITH DISABILITIES ACT INFORMATION

ADA COMPLIANCE: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Tulare County Clerk** at (559) 636-5000. Public documents relating to items on this agenda may be reviewed at 2800 West Burrel Avenue, Visalia, California 93291.*