

Governing Board

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SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY

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Director

ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

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COUNCILMAN ROBERT SILVA



EXECUTIVE DIRECTOR

MARIO SANTOYO
Telephone
(559) 779-7595

SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

MEETING NOTICE

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday, April 14th, 2017 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

April 14th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of March 10th, 2017 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. **CLOSED SESSION** (Government Code Section §54957(b)(1))
 - a. Executive Director Annual performance
4. **REPORT OUT from CLOSED SESSION**
5. **FINANCIAL**
 - a. Treasurers report by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Administrative Budget
 - ii. Engineering Services Budget
 - b. Adopt a budget increase to the line item “Other Services and Supplies” in the amount of \$5,000 to pay for additional travel and office space costs for the remainder of fiscal year 2016-17
(Action)
 - c. Proposed FY 17-18 Administrative Budget
 - i. Sub-committee recommendations (Worthley & Mendes) **(Action)**
 - ii. Staff presentation of Proposed FY 17-18 Budget **(Action)**
 - d. Staff Presentation of Proposed FY 17-18 Engineering Budget **(Action)**
6. **ORGANIZATIONAL**
 - a. Consideration of proposed organizational logo by Robert Jeffers **(Action)**
 - b. Joint Letter of cooperation to Water Commission by SJVWIA, SJRECWA, FWA and SL&DMWA
 - c. Staff recommendation of a Technical Steering Committee **(Action)**
 - d. Letters to Friant Water Authority and San Luis & Delta Mendota Water Authority regarding Board memberships
7. **TECHNICAL ADVISORY COMMITTEE**
 - a. Status reports
 - i. Update on Proposition 1 application work by committee Chair Chris White
 1. Preferred Operations Plan
 2. MWH Engineering services contract work to date
 - ii. Report by Bill Swanson on
 1. March 30th CWC WSIP Application Workshop
 2. Projected Work requirements and schedule
 - iii. Update on Regional Projects
8. **EXECUTIVE DIRECTORS REPORT**
 - a. California Water Commission
 - i. Staff report on March 15th, 2017 California Water Commission meeting

ii. Next Water Commission Meeting April 20th, 2017

- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
1. Report on March 14th, 2017 meeting with USBR Acting Regional Director Barajas

9. OTHER BUSINESS

- a. Meeting with Senator Harris' State Director Julie Chavez-Rodriguez, April 5th, 2017
- b. Upcoming Meeting with Senator Feinstein, San Francisco, April 18th
- c. Washington, D.C. Trip update

10. OUTREACH

- a. Local PBS water documentary interviews and follow up assistance
- b. Four water agencies Press Conference at Fresno City Hall, March 30th, 2017
- c. Meeting with City of Fresno Council Members Brandau and Bredefeld, March 27th, 2017
- d. Meeting with Fresno Chamber of Commerce, April 10th, 2017
- e. Staff Legislative visits, March 14th, 2017
- f. Update on Highway 99 Temperance Flat Bill Boards funded by California Latino Water Coalition

11. DIRECTORS REPORTS

12. NEXT MEETING – May 12th, 2017

13. 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 Ave., Visalia, CA 93291.