

## Governing Board

### Fresno County

Buddy Mendes, Vice  
President  
Brian Pacheco, Alternate

### Tulare County

Steve Worthley, President  
Allen Ishida, Alternate

### Madera County

David Rogers, Director  
Rick Farinelli, Alternate

### Merced County

Jerry O'Banion, Director  
John Pedrozo, Alternate

### Kings County

Doug Verboon, Director  
Craig Pedersen, Alternate

### East Cities

Mayor Victor Lopez,  
Director  
City of Orange Cove

Mayor Nathan Magsig,  
Alternate  
City of Clovis

### West Cities

Mayor Pro Tem Alvaro  
Preciado  
City of Avenal

### West Water Agency

Steve Chedester, Director  
San Joaquin River Exchange  
Contractors Water Authority

### Tribal

Dan Casas, Director  
Angela Karst, Alternate  
Table Mountain Rancheria

### At Large

Mayor Robert Silva, Director  
City of Mendota

### Interim Executive Director

Mario Santoyo  
559-779-7595

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Visalia, CA 93291

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# 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 April 8<sup>th</sup>, 2016 at 9:00 am at the Fresno Irrigation District Office, [2907 S Maple Ave, Fresno, California 93725](http://www.fresnoirrigation.com).

## AGENDA

### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. **Approval** of March 11<sup>th</sup>, 2016 Meeting Minutes

### 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. ORGANIZATIONAL

- a. **Approval** of the following Board seats:
  - i. **City Member Western Portion – Alternate-** City of Avenal to present their selection
  - ii. **Water Agency Member Western Portion- Alternate-** Westlands Water District - Dan Pope



- c. **Staff Report** on support letter sent to Senator Feinstein for her legislation “California Long-Term Provisions for Water Supply and Short-Term Provisions for Emergency Drought Relief Act” – Attachment 7
    - i. Discuss similar letters be sent out by each Board Member agency
  - d. **Staff Report** on AB-1649 “Water Quality, supply, and Infrastructure Improvement Act 2014: Surface Storage Projects: Joint Powers Authority: Funding” – Attachment 8
6. INTERIM EXECUTIVE DIRECTORS REPORT
- a. California Water Commission/Proposition One- Chapter 8
    - i. **Staff Report** on Submittal and receipt of Temperance Flat Project Concept Paper to Water Commission – Attachment 9
    - ii. **Staff Report** on Water Commission workshop regarding the Water Storage Investment Program Quantification Regulations on Monday, April 11, 2016 in Sacramento
    - iii. **President Worthley Report** on meeting with the U.S. Bureau of Reclamation USBR Regional Director and Planning Division staff in Sacramento on March 30<sup>th</sup>, 2016
      - 1. Proposed BLM “National Wild and Scenic” designation on the San Joaquin River
        - a. **Approval** for staff to send JPA letter of concern to Bureau of Land Management (BLM). Also encourage all member agencies to send similar letters
      - 2. **Approval** for staff to initiate preparation of Cost Share Memorandum between SJVWIA AND USBR for partnership in preparation of Proposition One Chapter Eight funding
      - 3. **Introductory comments** by Michelle H. Denning, USBR Division of Planning
    - iv. **Introductory comments** by California Water Commissioner Joe Del Bosque

b. OUTREACH

i. LEGISLATIVE

1. **Vice President Mendes Report** on meetings in Sacramento March 29<sup>th</sup> and 30<sup>th</sup>, 2016:
  - a. Sites JPA representatives
  - b. Senate Majority , Caucus Chief of Staff Julie Sauls
  - c. Former Senator Cogdill, currently President of the California Building Industry Association and Author of the 2014 Water Bond
  - d. Senator Jim Nielsen
2. **Vice President Mendes Report** on Fresno County Council of Governments One Voice Trip to Washington D.C., April 16<sup>th</sup>-21<sup>st</sup>. Participating JPA Vice President Buddy Mendes, Board Member Mayor Victor Lopez and Executive Director Mario Santoyo
3. **President Worthley Report** on meeting with San Joaquin Valley Caucus Chair Adam Grey and Legislators, March 14<sup>th</sup>, Sacramento
4. **Staff Report** on Assembly Member Mathis Town Hall meeting on Temperance Flat Reservoir, March 31<sup>st</sup>, 2016

ii. GENERAL

1. Sacramento Bee Op Ed by President Worthley – Attachment 10
  2. **Staff Report** on meeting with ACWA staff regarding ACWA activities related to storage and Water Commission, March 15<sup>th</sup>, 2016 Sacramento
7. NEXT MEETING – Friday, May 13, 2016 at 9:00 a.m. at Fresno Irrigation District
8. ADJOURNMENT – Motion to adjourn

**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.