

GOVERNING BOARD



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

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Alternate

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TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

COUNCILMAN ROBERT SILVA



EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS *August 11th, 2017*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, August 11th, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

August 11th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of July 14th, 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. FINANCIAL

- a. Treasurer's report by Pao Xiong (*Fresno County Deputy Auditor-Controller Staff*)

4. ORGANIZATIONAL

- a. SJVWIA Board Membership
 - i. Friant Water Authority, report and recommendation by Board sub-committee **(Action)**
 - ii. San Luis & Delta Mendota Water Authority **(Action)**
 - 1. Joint Powers Agreement Amendment **(Action)**
 - iii. Conflict of Interest Code update **(Action)**

5. TECHNICAL ADVISORY COMMITTEE

- a. Water Storage Investment Program (WSIP) Application
 - i. Update on Proposition 1 (WSIP) application by committee Chair Chris White and Stantec consultant William Swanson
 - ii. Authorization for submission of application to California Water Commission **(Action)**

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Next Water Commission Meeting August 16th, 2017

7. OTHER BUSINESS

- a. Report by Board Members on August 9th, 2017 meeting with Senate President Pro Tem Kevin de Leon
- b. August 17th, 2017 Temperance Flat Dam Briefing and Tour for Assembly Member Vince Fong
- c. August 22nd, 2017 Temperance Flat Dam Briefing and Tour for Assembly Member Speaker Anthony Rendon
- d. Update on the Washington DC Trip

8. PUBLIC RELATIONS and OUTREACH

- a. Temperance Flat Dam Support Letters
- b. August 14th, 2017 Press Conference
- c. Temperance Flat Dam Video and promotional web page
- d. Temperance Flat Dam Additional Materials



9. DIRECTORS REPORTS

10. NEXT MEETING – September 8th, 2017 (**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.*