

Governing Board

SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY

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TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

MAYOR ROBERT SILVA



EXECUTIVE DIRECTOR

MARIO SANTOYO
Telephone
(559) 779-7595

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 August 12, 2016 at 9:00 a.m. at the Fresno Irrigation District Office, [2907 S Maple Avenue, Fresno, California 93725](#).

AGENDA

August 12, 2016

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of July 8, 2016 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. Status reports by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Treasurer's Report
 - ii. Consideration of Worker's Compensation Coverage Quote **(Action)**
 - iii. Consideration of Fidelity bond coverage level and associated Quote **(Action)**
 - iv. General update on open items
- b. Consideration of establishment of a separate account for funding any additional engineering services that may be needed and generate a letter of request to water agency, various industry and community organizations regarding assistance with that funding **(Action)**

4. ORGANIZATIONAL

- a. Discussion regarding open Board Seat and outreach to other Counties
 - i. East Side Water District and Alternate
 - 1. Letter to Friant Water Authority
 - ii. Kern County
 - iii. Stanislaus and San Joaquin Counties

5. TECHNICAL ADVISORY COMMITTEE

- a. Status report by committee Chair Chris White
 - i. TAC meeting, August 11, 2016
 - ii. Presentation on projected Proposition 1 Application work, associated schedule and potential additional engineering costs by William Swanson, MWH Engineering.
 - iii. Projects Subcommittee update—Gary Serrato, Fresno Irrigation District

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report, July 21, 2016 California Water Commission meeting
 - 1. Mayor Lopez's remarks regarding JPA during public comment
 - 2. Commissioner Armando Quintero's tentative acceptance of invitation to visit Orange Cove. (Mayor Lopez)
 - 3. CWC Chairman Joseph Byrne's tentative acceptance of invitation to meet with JPA Board members
 - 4. Water Storage Investment Program

- a. Regulation time line (July-December 2016)
- b. Draft Technical Reference Document to be released August 16
 - i. Workshop in Fresno August 23
 - ii. Written comments due mid-September
- c. Next Water Commission Meeting August 17-18
 1. Board member attendance
- ii. Temperance Flat Dam project support letters to CWC
 1. San Joaquin Valley Legislative Caucus--- Assemblyman Arambula
 2. Congressional letter- Congressman Costa
 3. Letters by agencies and organizations
 - a. Fresno County Council of Governments
 - b. Fresno Chamber of Commerce
- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 1. Staff update by Michelle Denning, USBR Division of Planning
 - a. CEQA Lead meeting and discussion
 - b. Reporting requirements
 2. Staff report on proposed BLM "National Wild and Scenic" designation on the San Joaquin River
 - a. Congressional letters---- Congressman Costa and Congressman Nunes
 - b. State Legislators Letter--- SJV Legislative Caucus, Assembly Member Gray
 - c. Letters by others:
 - i. Merced and Madera Counties
 - ii. Fresno County Council of Governments
 - iii. City of Clovis
 - iv. Fresno Chamber of Commerce
 - v. California Cotton Ginners and Growers Associations
 - vi. Western Agriculture Processors Association

7. OTHER BUSINESS

- a. Staff update on Washington DC meetings
- b. Special Guests
 - i. California Water Commissioner Maria Herrera
 - ii. California State University, Fresno President Joseph Castro
- c. Recognition of Jose Ramirez's donation to JPA in behalf of the City of Avenal , President Worthley and Jose Ramirez

8. OUTREACH

- a. JPA and Temperance Flat Project briefing to Fresno Chamber of Commerce Board of Directors, (Supervisor Mendes and Executive Director Santoyo)
- b. Temperance Flat Dam Project site visit and briefing for Congressional candidate Jimmy Panetta (Supervisor Mendes and Executive Director Santoyo)
- c. Press Conference: Jose Ramirez donation to JPA for City of Avenal
- d. Request by new Mexican Consul for Water Issues briefing
- e. Meeting of “Clean Water and Jobs for California” coalition, August 9, 2016
- f. Status of JPA/Temperance Flat Dam informational materials
 - i. PowerPoint
 - ii. Handouts
- g. Staff proposal for space usage of County State Capitol display cases for JPA/Temperance Flat

9. DIRECTORS REPORTS

10. NEXT MEETING – Friday, September 9 , 2016 at 9:00 a.m. at Fresno Irrigation District

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 Ave., Visalia, CA 93291.

