



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

COUNTIES

FRESNO COUNTY

SUPERVISOR BUDDY MENDES,
President

KINGS COUNTY

SUPERVISOR DOUG VERBOON,
Vice President

MADERA COUNTY

SUPERVISOR DAVID ROGERS,
Director

MERCED COUNTY

SUPERVISOR SCOTT SILVEIRA,
Director

TULARE COUNTY

SUPERVISOR KUYLER CROCKER,
Director

CITIES

MAYOR LEE BRAND,
Director
CITY OF FRESNO

**DISADVANTAGED
COMMUNITIES**

MAYOR VICTOR LOPEZ,
Director
CITY OF ORANGE COVE

MAYOR ALVARO PRECIADO,
Director
CITY OF AVENAL

WATER AGENCIES

STEVE CHEDESTER,
Director
SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY

CANNON MICHAEL,
Director
SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PHILLIPS,
Director
FRIANT WATER AUTHORITY

MEMBER AT LARGE

STEVE WORTHLEY,
Director
SULTANA, TULARE COUNTY

NOTICE OF MEETING

SPECIAL MEETING OF THE BOARD OF DIRECTORS *December 4, 2020*

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, September 4th, 2020 at 9:00 a.m. at the Plaza Building located at 2220 Tulare Street, Fresno, California. The meeting will be held in Conference Room A on the 8th floor. Please utilize the link below or the conference call-in number for those unable to participate in person.

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

[+1 559-494-4226,316121320#](tel:+15594944226316121320) United States, Fresno
Phone Conference ID: 316 121 320#

AGENDA

December 4, 2020

1. **CALL TO ORDER**

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of October 2, 2020 Meeting Minutes (**Board 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, Fresno County Deputy Auditor-Controller

4. **ORGANIZATION**

- a. Receive Staff update and approve Restated Joint Powers Agreement (**Board Action**)

5. **OTHER BUSINESS**

- a. Discuss 2021 Calendar and set next Board meeting (**Board Action**)
- b. Discuss 2021/2022 revenue options as requested by Director Crocker

6. **DIRECTORS' REPORTS**

7. **NEXT MEETING** – To be determined

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 Avenue, Visalia, California 93291.*