

Governing Board

TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,
President

SUPERVISOR ALLEN ISHIDA,
Alternate

FRESNO COUNTY

SUPERVISOR BUDDY MENDES,
Vice President

SUPERVISOR BRIAN PACHECO,
Alternate

MADERA COUNTY

SUPERVISOR DAVID ROGERS,
Director

SUPERVISOR RICK FARINELLI,
Alternate

MERCED COUNTY

SUPERVISOR JERRY O'BANION,
Director

SUPERVISOR JOHN PEDROZO,
Alternate

KINGS COUNTY

SUPERVISOR DOUG VERBOON,
Director

SUPERVISOR CRAIG PEDERSEN,
Alternate

EASTERN CITIES

MAYOR VICTOR LOPEZ,
Director

CITY OF ORANGE COVE

MAYOR NATHAN MAGSIG,
Alternate

CITY OF CLOVIS

WESTERN CITIES

MAYOR PRO TEM ALVARO PRECIADO,
Director

CITY OF AVENAL

MAYOR SYLVIA CHAVEZ, *Alternate*
CITY OF HURON

WESTERN WATER AGENCIES

STEVE CHEDESTER,
Director

SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY

DAN POPE, *Alternate*
WESTLANDS WATER DISTRICT

TRIBAL MEMBERS

DAN CASAS,
Director

ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

MAYOR 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, December 9th, 2016 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

December 9th, 2016

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of October 14th, 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 report by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Presentation on the Fiscal Year 2016-17 Budget Status
- b. Staff review of Proposition One application process timeline and administrative & engineering budgets.
 - i. Approval consideration of Office rental and purchase of computer and printer **(Action)**
- c. Meeting with California Consulting for grant writing opportunities

4. ORGANIZATIONAL

- a. Staff report regarding outreach
 - i. Friant Water Authority
 - ii. San Luis Delta Mendota Water Authority
 - iii. Kern County
- b. Discussion regarding Board Alternate Changes

5. TECHNICAL ADVISORY COMMITTEE

- a. Status reports
 - i. Update on Proposition 1 application work by committee chair Chris White
 - ii. Update on Regional Projects by sub-committee chair Gary Serrato

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report on October 18th & November 10 & 15th, 2016 California Water Commission meetings
 - ii. Next Water Commission Meeting December 14th, 2016
 - iii. Temperance Flat Dam project support letters to CWC
 1. Update on Congressional letter—Congressman Costa lead
 2. Letters needed by agencies and organizations
- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 1. Report on November 16th, 2016 meeting with USBR to discuss Final Feasibility Report, scope of work and USBR budget
 2. Follow up meeting on December 16th, 2016

7. OTHER BUSINESS

- a. Meeting with Governor's Office December 16th, 2016
- b. Request for meeting with Senator Feinstein
- c. Request for Temperance Flat tour and briefing for Assembly Speaker Anthony Rendon

8. OUTREACH

- a. Fresno Bee Editorial Board
- b. Proposed California Water Summit (Fresno State, Univision, KMJ 580, Fox 26)
- c. Latino Water Coalition Petition to Governor Brown to Build Temperance Flat Dam

9. DIRECTORS REPORTS

10. NEXT MEETING – January 13th, 2017

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.

