

Governing Board

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SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY

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Director

ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

MAYOR ROBERT SILVA



EXECUTIVE DIRECTOR

MARIO SANTOYO
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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 Friday, February 10th, 2017 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

February 10th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of January 13th, 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. Treasurers report by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Administrative Budget
 - ii. Engineering Services Budget
 - iii. Initiation of FY 17-18 Budget preparation

4. ORGANIZATIONAL

- a. Board Alternates Recommendations (**Action**)
 - i. East Side Cities
 - ii. West Side Cities
- b. Discussion of additional JPA Board Seats
 - i. Potential San Luis Delta Mendota Water Authority Interest
 - ii. Others

5. TECHNICAL ADVISORY COMMITTEE

- a. Status reports
 - i. Update on Proposition 1 application work by committee Chair Chris White
 - 1. Preferred Operations Plan Activities
 - 2. MWH Engineering services contract work Update by William Swanson
 - a. Computer Modeling
 - i. Friant Baseline and Results
 - ii. ACWA Related
 - iii. Next Steps
 - b. Application Timeframe and Process
 - ii. Update on Regional Projects by sub-committee Chair Gary Serrato

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report on January 19th, 2017 California Water Commission meeting
 - ii. Next Water Commission Meeting February 15th, 2017
 - 1. Items of Importance
 - a. Update on Water Storage Investment Program(WSIP)
 - b. Election of Commission Chair and Vice Chair

- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 - 1. Report on February 7th, 2017 conference call with USBR Acting Commissioner David Murillo regarding Additional Final Feasibility Report work and associated funding

7. OTHER BUSINESS

- a. Potential Tour for Assembly Speaker—Invite by Assembly Members Patterson and Bigelow
- b. Support Letter for H.R. 23, the Guiding Responsibility on Water (GROW) Act
- c. Washington DC Trip update

8. OUTREACH

- a. Highway 99 Temperance Flat Bill Boards funded by California Latino Water Coalition
- b. Update on California Water Summit (Fresno State, Univision, KMJ 580, Fox 26)
- c. Presentation By President Worthley and Vice President Mendes to American Council of Engineering Companies (ACEC) San Joaquin Valley Infrastructure Update Event May 25th, 2017
- d. Coordination with ACEC on support letter and legislative days in Sacramento
- e. Request for presentation to Citrus Mutual

9. DIRECTORS REPORTS

10. NEXT MEETING – March 10th, 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.