

# GOVERNING BOARD



2800 Burrel Avenue, Visalia, California 93291  
[www.tularecounty.ca.gov](http://www.tularecounty.ca.gov)

## COUNTIES

### TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,  
*President*

### FRESNO COUNTY

SUPERVISOR BUDDY MENDES,  
*Vice President*

### MADERA COUNTY

SUPERVISOR DAVID ROGERS,  
*Director*

### MERCED COUNTY

SUPERVISOR JERRY O'BANION,  
*Director*

### KINGS COUNTY

SUPERVISOR DOUG VERBOON,  
*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

ROBERT SILVA, *Director*



## EXECUTIVE DIRECTOR

MARIO SANTOYO

*TELEPHONE*

**(559) 779-7595**

*E-MAIL AND WEBSITE*

[Msantoyo@sjwvia.org](mailto:Msantoyo@sjwvia.org)

[www.buildtemperanceflat.com](http://www.buildtemperanceflat.com)

# NOTICE OF MEETING

## REGULAR MEETING OF THE BOARD OF DIRECTORS

*January 11<sup>th</sup>, 2019*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, January 11<sup>th</sup>, 2019 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

## AGENDA

January 11<sup>th</sup>, 2019

### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of November 9<sup>th</sup>, 2018 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 January 2019 report, *Fresno County Deputy Auditor-Controller Staff*

### 4. ORGANIZATION

- a. Recognition of SJVWIA Board service and Board Seat replacements:
  - i. Jerry O' Banion, *retiring Merced County Supervisor*
  - ii. New Merced County SJVWIA Board Member (**Board Action**)
  - iii. New Merced County SJVWIA Alternate Board Member (**Board Action**)
  - iv. Steve Worthley, *retiring Tulare County Supervisor*
  - v. New Tulare County SJVWIA Board Member (**Board Action**)
  - vi. New Tulare County SJVWIA Alternate Board Member (**Board Action**)
  - vii. Robert Silva, *retiring Public Member*
  - viii. Select new Public Member (**Board Action**)
- b. Election of Officers
  - i. President (**Board Action**)
  - ii. Vice President (**Board Action**)
- c. Staff's update on revised SJVWIA Joint Powers Agreement

### 5. TEMPERANCE FLAT RESERVOIR (TFR) JOINT POWERS AUTHORITY

- a. JPA formation update

### 6. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application
  - i. Staff's review of proposed SJVWIA WSIP Application Transfer Agreement and CWC process
    1. Board consideration of SJVWIA WSIP Application Transfer Agreement with TFRJPA (**Board Action**)
    2. Board consideration of SJVWIA letter to California Water Commission (**Board Action**)
  - ii. February 26<sup>th</sup>, 2019, Initial meeting with Water Commission and the administering agencies of the public benefits —California Department of Fish and Wildlife, Department of Water Resources and State Water Resources Control Board — to begin the public benefit contract negotiation process
- b. U.S. Bureau of Reclamation
  - i. Status update on Upper San Joaquin River Basin Storage Investigation Studies and Final TFR project Feasibility Report
  - ii. Submittal of SJVWIA/USBR MOU Cost Share Financial report for period of July 1, 2018 through September 30, 2018



- iii. Staff proposal for meeting with USBR to discuss Existing Cost Share MOU and potential funding opportunities for study to evaluate “New San Joaquin River Water Supplies with Alternative Forest Management Practices”

## 7. WATER ISSUES AND REGIONAL WATER PROJECTS

- a. Status update on ongoing discussions with the Sierra Nevada Research Institute on potential San Joaquin River Basin Forest Management study
  - i. Sierra National Forest Musick Fuels Reduction and Landscape Restoration Project
- b. Sponsorship consideration and staff participation with Fox TV Channel 26, “Town Hall on California Ground Water Sustainability Laws, Requirements and Timelines” (**Board Action**)

## 8. OTHER BUSINESS

- a. Ag Expo presentation by Staff and Board Member Worthley (“The proposed Temperance Flat Reservoir Project and future of Central Valley Farming”, 02/13/2019 10:00 AM - 11:00 AM)

## 9. DIRECTORS’ REPORTS

## 10. NEXT MEETING – February 8<sup>th</sup>, 2019 (**Board Action**)

## 11. CLOSED SESSION

### NOTICE TO THE PUBLIC

#### —CLOSED SESSIONS—

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the SJVWIA Board may meet in closed session with members of its staff, employees, and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1.

- a. It is the intention of the Board to meet in closed session concerning: ITEM 6 A, CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION (Gov. Code, § 54956.9, subd. (d)(2)). Number of potential cases: 1

## 12. RECONVENE TO OPEN SESSION

## 13. REPORT ON ACTION TAKEN IN CLOSED SESSION

## 14. ADJOURNMENT – Motion to adjourn (**Board 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.*