

# GOVERNING BOARD



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

## COUNTIES

### TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,  
*President*

SUPERVISOR KUYLER CROCKER,  
*Alternate*

### FRESNO COUNTY

SUPERVISOR BUDDY MENDES,  
*Vice President*

SUPERVISOR BRIAN PACHECO,  
*Alternate*

### MADERA COUNTY

SUPERVISOR DAVID ROGERS,  
*Director*

SUPERVISOR BRETT FRAZIER,  
*Alternate*

### MERCED COUNTY

SUPERVISOR JERRY O'BANION,  
*Director*

SUPERVISOR LLOYD PAREIRA,  
*Alternate*

### KINGS COUNTY

SUPERVISOR DOUG VERBOON,  
*Director*

SUPERVISOR CRAIG PEDERSEN,  
*Alternate*

## CITIES

MAYOR VICTOR LOPEZ, *Director*  
CITY OF ORANGE COVE

COUNCILMAN JOSE FLORES,  
*Alternate*  
CITY OF CLOVIS

MAYOR ALVARO PRECIADO, *Director*  
CITY OF AVENAL

MAYOR RAY LEON, *Alternate*  
CITY OF HURON

## WATER AGENCIES

STEVE CHEDESTER, *Director*  
SAN JOAQUIN RIVER EXCHANGE  
CONTRACTORS WATER AUTHORITY  
DAN POPE, *Alternate*  
WESTLANDS WATER DISTRICT

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

JASON PELTIER, *Alternate*  
SAN LUIS & DELTA-MENDOTA  
WATER AUTHORITY

JASON PHILLIPS, *Director*  
FRIANT WATER AUTHORITY

JEFFREY PAYNE, *Alternate*  
FRIANT WATER AUTHORITY

## MEMBER AT LARGE

ROBERT SILVA, *Director*



## EXECUTIVE DIRECTOR

MARIO SANTOYO  
*TELEPHONE*

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# NOTICE OF MEETING

## REGULAR MEETING OF THE BOARD OF DIRECTORS

*July 13<sup>th</sup>, 2018*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, July 13<sup>th</sup>, 2018 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

## AGENDA

July 13<sup>th</sup>, 2018

### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of June 8<sup>th</sup>, 2018 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. Treasurer's report by *Fresno County Deputy Auditor-Controller Staff*
  - i. June 2018
  - ii. Engineering Services budget update
    1. Stantec Task Order 5 and Modification #1
- b. FY 2018-2019 SJVWIA membership
  - i. Affirmation by each Board Member Agency **(Action)**
  - ii. Status of Agency Board authorizations for First Quarter Membership Dues
- c. Board consideration on Resolution regarding amendment to SJVWIA's 401 (a) Retirement Plan
  - i. Section 17 "Vesting for Employer Contributions" **(Action)**

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

- a. WSIP Application Process
  - i. Staff report on CWC June 27<sup>th</sup>, 2018 "Component Scores and Project Determinations"  
Public Hearing:
    1. Final Component Score and Project Ranking for TFR project
    2. Final CWC Determinations for TFR project
  - ii. Staff's review of WSIP Application schedule and Key Dates
    1. Commission Meeting for Maximum Conditional Eligibility Determinations July 24<sup>th</sup>-26<sup>th</sup>, 2018
    2. Early Funding
    3. Final Date to meet all WSIP requirements January 1, 2022

### 5. USBR COST SHARE MOU –Upper San Joaquin River Basin Storage Investigation (USJRBSI)

- a. Staff Updates
  - i. USBR TFR final feasibility report
  - ii. USBR Cost Share MOU Financial Report--- First Quarter 2018

### 6. OTHER BUSINESS

- a. U.S. Bureau of Reclamation
  - i. Staff report on existing SJVWIA/USBR Cost Share MOU regarding USJRBSI Studies and Feasibility Report



7. **DIRECTORS REPORTS**

8. **NEXT MEETING** – August 10<sup>th</sup>, 2018 (**Action**)

9. **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 Avenue, Visalia, California 93291.*