

GOVERNING BOARD



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

TULARE COUNTY

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SUPERVISOR KUYLER CROCKER,
Alternate

FRESNO COUNTY

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COUNCILMAN JOSE FLORES,
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CONTRACTORS WATER AUTHORITY

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TRIBAL MEMBERS

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Director

ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

COUNCILMAN ROBERT SILVA



EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 14th, 2017

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, July 14th, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

July 14th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of June 9th, 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. Treasurer's report by Pao Xiong (*Fresno County Deputy Auditor-Controller Staff*)
- b. Stantec Master Agreement Invoice No. 1222999 payment approval **(Action)**

4. ORGANIZATIONAL

- a. SJVWIA Board Membership
 - i. Friant Water Authority **(Action)**
 - ii. San Luis & Delta Mendota Water Authority **(Action)**
 1. Joint Powers Agreement Amendment **(Action)**
 - iii. Table Mountain Rancheria **(Action)**
- b. Water Storage Investment Program (WSIP) Applicant Resolution **(Action)**

5. TECHNICAL ADVISORY COMMITTEE

- a. Status reports
 - i. Update on Proposition 1 (WSIP) application by committee Chair Chris White and Stantec consultant William Swanson

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report on June 8th, 2017 California Water Commission meeting
 1. Ex parte communications policy
 - ii. Next Water Commission Meeting August 16th, 2017
- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 1. Staff report on June 20th meeting with USBR Mid Pacific Assistant Regional Director Federico Barajas

7. OTHER BUSINESS

- a. Washington, D.C. Trip update



- b. Report (Directors Lopez and Silva) on Sacramento legislative meetings (June 21st & 22nd,2017)
- c. August 22nd, 2017 Temperance Flat Dam Briefing and Tour for Assembly Member Speaker Anthony Rendon
- d. July 25th, 2017 Visit to City of Orange Cove and JPA meeting with Senate President Pro Tempore Kevin de Leon
- e. Invitation to Senator Harris Round Table meeting in Fresno July 5th, 2017

8. PUBLIC RELATIONS and OUTREACH

- a. Temperance Flat Dam Video
- b. Temperance Flat Dam Handout/s
- c. Web Page/s
- d. Op Eds
- e. Temperance Flat Dam Support Letters
- f. Five Counties – State Capitol Display Cases- Usage Request (Action)
- g. Ag Alert’s Temperance Flat Dam Story
- h. Press Conference for Application Submittal

9. DIRECTORS REPORTS

10. NEXT MEETING – August 11th, 2017 or Establish alternate Date **(Action)**

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 Avenue, Visalia, California 93291.*