



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

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FRESNO COUNTY

SUPERVISOR BUDDY MENDES,
President

KINGS COUNTY

SUPERVISOR DOUG VERBOON,
Vice President

MADERA COUNTY

SUPERVISOR DAVID ROGERS,
Director

MERCED COUNTY

SUPERVISOR SCOTT SILVEIRA,
Director

TULARE COUNTY

SUPERVISOR KUYLER CROCKER,
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

STEVE WORTHLEY,
Director
SULTANA, TULARE COUNTY

***IMPORTANT NOTICE REGARDING PUBLIC
PARTICIPATION DUE TO COVID – 19***

On March 17, 2020, California Governor Gavin Newsom issued Executive Order (N-29-20), relating to the convening of public meeting in light of the COVID – 19 virus pandemic. Members of the San Joaquin Valley Water Infrastructure Authority and staff not attending the meeting in person may be participating in this meeting remotely from multiple locations. All in person attendees will be requested to engage in social distancing measures by maintaining a 6- foot distance from other attendees and are encouraged to wear a mask.

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID – 19 virus, members of the public are encouraged to participate in the SJVWIA meetings by use of a call-in number, which will allow them to fully participate in the meeting without having to be present in person.

- **Conference Call-in Number:** (559) 600-0890

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the conference call number above. Any member of the public may address the SJVWIA concerning any item on the agenda before or during its consideration of that matter, as appropriate.



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NOTICE OF MEETING

SPECIAL MEETING OF THE BOARD OF DIRECTORS *July 24, 2020*

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, July 24th, 2020 at 9:00 a.m. at the Plaza Building Ballroom, 2220 Tulare Street, Fresno, California. Conference Call-in Number: (559) 600-0890.

AGENDA *July 24th, 2020*

1. **CALL TO ORDER**
 - a. Roll Call of Board Members
 - b. Pledge of Allegiance

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, Fresno County Deputy Auditor-Controller
- b. Staff presentation of Proposed FY 20-21 Budget (**Board Action**)
- c. Financial Audit Services Agreement Amendment approval consideration (**Board Action**)

4. ORGANIZATION

- a. Receive Staff update and provide direction regarding Restated Joint Powers Agreement

5. DIRECTORS' REPORTS

6. NEXT MEETING – September 4, 2020 (**Board Action**)

7. 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.*