



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

COUNTIES

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

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 3rd, 2019

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Wednesday morning, July 3rd, 2019 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

July 3rd, 2019

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of June 14th, 2019 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. *Fresno County Deputy Auditor-Controller Staff reports and action items*
 - a. Treasurers Report
 - b. Amendment to FY 2019-20 Budget **(Board Action)**
 - c. Resolution to authorize President Mendes to terminate the SJVWIA Retirement Plan and the SJVWIA 457 Plan **(Board Action)**

4. ORGANIZATION

- a. Staff update on finalization of restated and amended SJVWIA Joint Powers Agreement
 - i. Confirmation of member agency representatives to sign Agreement

5. TEMPERANCE FLAT RESERVOIR AUTHORITY (TFRA)

- a. Staff update on status of final federal feasibility report
- b. Staff update on status of SJVWIA WSIP Reimbursement request to TFRA
- c. Report on TFRA June 26th, 2019 Board meeting by SJVWIA Board President Mendes

6. U.S. BUREAU OF RECLAMATION

- a. Staff update on status of termination of SJVWIA-USBR Cost Share MOU
- b. Board consideration of a resolution authorizing the submittal of a formal study proposal for USBR "Water Management Pilot Program" in partnership with UC Merced **(Board Action)**
 - i. Proposal over view by Safeeq Khan, Assistant Professional Researcher, Sierra Nevada Research Institute & Assistant Adjunct Professor, School of Engineering University of California-Merced
 - ii. Potential Cost share partners and Permissible In- Kind Services

7. DIRECTORS' REPORTS

8. NEXT MEETING – To Be Determined **(Board Action)**

9. 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.*