



2800 Burrel Avenue, Visalia, California 93291  
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*Director*  
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**MEMBER AT LARGE**

STEVE WORTHLEY,  
*Director*  
SULTANA, TULARE COUNTY

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS July 9, 2021

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, July 9, 2021 at 9:00 a.m. at the Plaza Building located at 2220 Tulare Street, Fresno, California. The meeting will be held in Conference Room A on the 8<sup>th</sup> floor. Please utilize the link below or the conference call-in number for those unable to participate in person.

Microsoft Teams meeting:

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 559-494-4226](tel:+15594944226), [162205537#](tel:+162205537) United States, Fresno

Phone Conference ID: 162 205 537#

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## AGENDA

July 9, 2021

**1. CALL TO ORDER**

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of March 19, 2021 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 Report, Fresno County Deputy Auditor-Controller
- b. Staff's presentation of Proposed FY 21-22 Budget and discussion of financing options (**Board Action**)
- c. Financial Audit Services Agreement approval consideration (**Board Action**)

### 4. ORGANIZATION

- a. Receive Staff update on Restated Joint Powers Agreement

### 5. OTHER BUSINESS

- a. Approve remaining quarterly regular meeting dates/time as September 17, 2021 at 9:00 am and December 17, 2021 at 9:00 am (**Board Action**)

### 6. DIRECTORS' REPORTS

### 7. ADJOURNMENT

## 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.*