

GOVERNING BOARD



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

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WATER AUTHORITY

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FRIANT WATER AUTHORITY

MEMBER AT LARGE

STEVE WORTHLEY,
Director
SULTANA, TULARE COUNTY



EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 14th, 2019

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, June 14th, 2019 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

June 14th, 2019

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of May 15th, 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. Treasurer's report, *Fresno County Deputy Auditor-Controller Staff*
- b. Board consideration of FY 2019-20 Budget (**Board Action**)

4. TEMPERANCE FLAT RESERVOIR AUTHORITY (TFRA)

- a. SJVWIA letter to TFRA requesting reimbursement of WSIP costs
- b. Report on TFRA May 22th, 2019 Board meeting by SJVWIA Board President Mendes

5. U.S. BUREAU OF RECLAMATION

- a. Staff update on status of termination of SJVWIA-USBR Cost Share MOU and new TFRA Cost Share MOU with USBR
- b. Staff update on SJVWIA formal proposal on USBR "Water Management Pilot Program" and partnering with UC Merced to prepare and submit the project proposal

6. ORGANIZATION

- a. Staff update on finalization of restated and amended SJVWIA Joint Powers Agreement
- b. Employment matters related to Executive Director (**Board Action**)
- c. Arrangements of administrative duties as of July 1, 2019
- d. Items associated with closure of Sanger Office (**Board Action**)
 - i. Furniture returned to Nisei Farmers League
 - ii. Miscellaneous Office Equipment and cell phone
 - iii. Electronic and hard copy records to go to Fresno County

7. OTHER BUSSINESS

- a. Staff report on KMPH Channel 26 Town Hall Meeting on the Groundwater Sustainability Law
- b. Board position notice to State Legislature on SB-1 "California Environmental, Public Health, and Workers Defense Act of 2019"
- c. Staff report on second meeting with Bill Lyons ,senior Ag & Water advisor to Governor Newsom

8. DIRECTORS' REPORTS

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

10. 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.*