

GOVERNING BOARD



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

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 8th, 2018

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, June 8th, 2018 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

June 8th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of April 13th, 2018 Meeting Minutes (**Action**)
- d. Consideration of May 31th, 2018 Special 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. WATER STORAGE INVESTMENT PROGRAM (WSIP)

a. WSIP Application Process

- i. Report by President Worthley on CWC May 2nd and 3rd Public Benefits Hearings:
 1. Final Public Benefits recognized for TFR project
 2. Eligible WSIP Funding determination for TFR project
 3. Final PBR for TFR project
- ii. Staff report on Initial Component Scores
 1. Initial Scoring Position
 2. Meeting with Investors Group on May 25th, 2018
 3. Meeting with CWC Staff on June 7th, 2018
- iii. Staff's review of WSIP Application schedule and Key TFR project Dates

4. FINANCIAL

- a. Treasurer's report by *Fresno County Deputy Auditor-Controller Staff*
 - i. April/May 2018
 - ii. Engineering Services Budget update
 - iii. \$10,000 contribution by Fresno Irrigation District
- b. Staff presentation of Proposed FY 18-19 Budget (**Action**)

5. EXECUTIVE DIRECTOR'S REPORT

- a. California Water Commission
 - i. Legislative letters to CWC and potential Accountability Hearing
 - ii. Next Water Commission meeting June 27th thru 29th, 2018
- b. U.S. Bureau of Reclamation
 - i. Staff report on existing SJVWIA/USBR Cost Share MOU regarding USJRBSI Studies and Feasibility Report

6. OTHER BUSINESS

- a. Staff report on discussion with Senator Feinstein on June 1, 2018 regarding the WINN Act



7. PUBLIC RELATIONS AND OUTREACH

- a. SJVWIA Press Conference, May 4th, regarding the Water Commission's Public Benefits Determinations
- b. Fresno Bee Editorial Board Meeting, May 14th
- c. Friends of the Madden Library debate at Fresno State on April 25th, with Chris Acree, Executive Director of Revive the San Joaquin.
- d. San Joaquin Valley Commission on Gubernatorial Debates and the Temperance Flat Reservoir project, April 25th
- e. Ray Appleton Show, April 27th
- f. Meeting with former LA Mayor Antonio Villaraigosa to discuss the Temperance Flat Reservoir project ,April 29th

8. DIRECTORS REPORTS

9. NEXT MEETING – July 13th, 2018 (**Action**)

10. 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.*