

GOVERNING BOARD



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

TULARE COUNTY

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SUPERVISOR KUYLER CROCKER,
Alternate

FRESNO COUNTY

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Vice President
SUPERVISOR BRIAN PACHECO,
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SUPERVISOR LLOYD PAREIRA,
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CITY OF ORANGE COVE
COUNCILMAN JOSE FLORES,
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CITY OF AVENAL
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CONTRACTORS WATER AUTHORITY
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TRIBAL MEMBERS

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Director
ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

COUNCILMAN ROBERT SILVA



EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS *June 9, 2017*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, June 9th, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

June 9th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of May 12th, 2017 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. GUEST SPEAKER

- a. Assembly Member Joaquin Arambula

4. FINANCIAL

- a. Treasurer's report by Megan Marks (*Fresno County Deputy Auditor-Controller Staff*)
 - i. General updates (RFQ, wire transfers, staffing, etc.)
 - ii. Cash, Administrative, & Engineering Budget Status
- b. Approve ACIP Crime Insurance Proposal for 2017-2019 (**Action**)
- c. Approve Group Health Insurance Proposal for New Employee (**Action**)
- d. Approve the recommended Fiscal Year 2017-18 Administrative & Engineering Services Budget (**Action**)
- e. Authorize Executive Director to enter into agreement for audit services (**Action**)
 - i. Price Paige & Company
- f. Approve sub-committee's recommendation for Public Relations Services (**Action**)
 - i. Randle Communications
 - ii. Dolphin Group and Quintana-Saragosa Public Affairs
 - iii. Jeff and Jill Aiello, 18THIRTY Entertainment
- g. Authorize Executive Director to execute Modification # 1 to Consultant Master Service Agreement Task Order #3 (**Action**)

5. ORGANIZATIONAL

- a. JPA Board Seat Invitations update
 - i. SL&DMWA
 - ii. FWA
- b. Conflict of Interest Code for SJVWIA---Update

6. TECHNICAL ADVISORY COMMITTEE

- a. Status reports
 - i. Update on Proposition 1 Water Storage Investment Program (WSIP) application by committee Chair Chris White and Stantec consult William Swanson
 - 1. Preferred Operations Plan (Chris)
 - 2. Overall WSIP Application status (Bill)
 - ii. Update on Regional Projects by sub-committee Chair Gary Serrato



7. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report on May 18th, 2017 California Water Commission meeting
 - ii. Next Water Commission Meeting June 21st, 2017
- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 1. Report by President Worthley on June 8th, 2017 meeting and Temperance Flat Tour with Acting USBR Commissioner Alan Mikkelsen and USBR Mid Pacific Assistant Regional Director Federico Barajas
 2. Exchange of documentation on quarterly expenditures by Reclamation and the SJVWIA for the following quarters.
 - a. Quarter 4: July1 - September 30, 2016
 - b. Quarter 1: October 1 - December 31, 2016
 - c. Quarter 2: January 1 - March 31, 2017

8. OTHER BUSINESS

- a. Washington, D.C. Trip update--- June 26-29--- Vice President Mendes and staff
- b. Staff report on Tulare County's Sacramento lobbyist Paul Yoder to assist with Legislative meetings (June 21st & 22nd, 2017)
- c. Opposition request letters to Valley Assembly Members on AB 975
- d. Attended Fresno County Council of Governments –Eastern City dues discussion

9. OUTREACH

- a. Luncheon event with Senator Feinstein, June 1, 2017
- b. Meeting and Project Tour with Ag Alert reporter Christine Souza
- c. ACEC Infrastructure Update with presentation by President Worthley and Vice President Mendes, May 25th, 2017
- d. Valley PBS water documentary update
- e. Correspondence from California Citrus Mutual members to Friant Water Authority
- f. Temperance Flat project Stakeholder support letters--- Farm Bureau and Chamber of Commerce and Other Organizations



10. DIRECTORS REPORTS

11. NEXT MEETING – July 14th, 2017

12. 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.*