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CONTRACTORS WATER AUTHORITY

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COUNCILMAN ROBERT SILVA



EXECUTIVE DIRECTOR

MARIO SANTOYO
Telephone
(559) 779-7595

SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

MEETING NOTICE

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday, March 10th, 2017 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

March 10th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of February 10th, 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. FINANCIAL

- a. Treasurers report by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Administrative Budget
 - ii. Engineering Services Budget
- b. Staff overview and discussion of preliminary work on FY 17-18 Budget for Board direction on Budget finalization
 - i. Administrative
 - ii. Engineering Services

4. ORGANIZATIONAL

- a. Board Alternates Recommendations **(Action)**
 - i. East Side Cities
- b. Vice President Mendes meeting with Fresno City Mayor Lee Brand
- c. Memorandum of Understanding regarding process for Proposition One Funding and Temperance Flat Federal Feasibility Report
 - i. Authorization for Executive Director to execute MOU after review and approval by Board President and Vice President **(Action)**

5. TECHNICAL ADVISORY COMMITTEE

- a. Status reports
 - i. Update on Proposition 1 application work by committee Chair Chris White
 1. Preferred Operations Plan Activities
 2. MWH Engineering services contract work Update by William Swanson
 - ii. Update on Regional Projects by sub-committee Chair Gary Serrato

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report on February 15th, 2017 California Water Commission meeting
 - ii. Next Water Commission Meeting March 15th, 2017
 1. Items of Importance
 - a. Update on Water Storage Investment Program(WSIP)
 - b. Affirm Election of Chair Armando Quintero and Vice-Chair Carol Baker
- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding

1. Report on February 7th, 2017 conference call Acting USBR Commissioner and FWA, SLDMWA, SJRECWA and SJVWIA
2. Report on March 1st, 2017 Temperance Flat Project Site visit and meeting with USBR Acting Commissioner David Murillo.

7. OTHER BUSINESS

- a. Friant Dam visit and Fresno meeting with Senator Feinstein's new chief of staff Steve Haro, February 21, 2017
- b. Staff meeting with Senator Harris District representative Matt Rogers
- c. Washington, D.C. Trip update

8. OUTREACH

- a. SJVWIA Press Conference at Lost Lake Park, March 3rd, 2017
- b. SJVWIA Board members meeting with Fresno home builder Granville Homes, February 9th, 2017
- c. Staff briefing on Temperance Flat project to John Chiang, State of California Treasurer and future candidate for Governor of California, February 24th, 2017
- d. Update on Highway 99 Temperance Flat Bill Boards funded by California Latino Water Coalition

9. DIRECTORS REPORTS

10. NEXT MEETING – April 14th, 2017

11. 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 Ave., Visalia, CA 93291.