



2800 Burrel Avenue, Visalia, California 93291  
[www.tularecounty.ca.gov](http://www.tularecounty.ca.gov)

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STEVE WORTHLEY,  
*Director*  
SULTANA, TULARE COUNTY

## NOTICE OF MEETING

### SPECIAL MEETING OF THE BOARD OF DIRECTORS March 18, 2022

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code Section 54953(e) and the Governor's Executive Order (N-09-21), members of the San Joaquin Valley Water Infrastructure Authority will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Authority interested in attending at the Fresno County Plaza Building 8<sup>th</sup> Floor Conference Room located at 2220 Tulare Street, Fresno, California. There will also be an option to attend online or by calling in through Microsoft Teams for members of the Authority and for the public. If anyone has any problems using the call-in number during the meeting, please contact Authority staff at (559) 600-4092.

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority has been called for Friday, March 18, 2022, at 9:00 AM.

### 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,,864727188#](tel:+15594944226864727188) United States, Fresno

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## AGENDA

March 18, 2022

### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance

### 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. CONSENT ITEMS

- a. Resolution For Remote Teleconference Meeting Pursuant to AB 361 (**Board Action**)
- b. Approve minutes from the July 19, 2021, meeting (**Board Action**)

### 4. FINANCIAL

- a. Treasurer's Report, Fresno County Deputy Auditor-Controller
- b. Presentation of Audited Financial Statements FY 19-20 and FY 20-21

### 5. ORGANIZATION

- a. Approve amendment to the San Joaquin Valley Water Infrastructure Authority Conflict of Interest Code (**Board Action**)
- b. Receive Staff update on Restated Joint Powers Agreement

### 6. OTHER BUSINESS

- a. Approve remaining quarterly regular meeting dates/time as June 17, 2022, at 9:00 AM, September 16, 2022, and December 16, 2022 at 9:00 am (**Board Action**)

### 7. DIRECTORS' REPORTS

### 8. 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.*