



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

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CONTRACTORS WATER AUTHORITY

JASON PHILLIPS,  
*Director*  
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**MEMBER AT LARGE**

STEVE WORTHLEY,  
*Director*  
SULTANA, TULARE COUNTY

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS March 19, 2021

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, March 19, 2021 at 9:00 a.m. at the Plaza Building located at 2220 Tulare Street, Fresno, California. The meeting will be held in Conference Room A on the 8<sup>th</sup> floor. Please utilize the link below or the conference call-in number for those unable to participate in person.

### Microsoft Teams meeting

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 559-494-4226,,615051130#](tel:+15594944226615051130) United States, Fresno

Phone Conference ID: 651 051 130#

## AGENDA

March 19, 2021

1. **CALL TO ORDER**

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of December 4, 2020 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

4. **ORGANIZATION**

- a. Receive Staff update on Restated Joint Powers Agreement
- b. Discuss estimated 2021/2022 budget and funding options

5. **OTHER BUSINESS**

- a. Discuss 2021 Calendar and set next Board meeting (**Board Action**)

6. **DIRECTORS' REPORTS**

7. **NEXT MEETING** – To be determined

8. **ADJOURNMENT** – Motion to adjourn

### **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.*