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CONTRACTORS WATER AUTHORITY
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WATER AUTHORITY

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SAN LUIS & DELTA-MENDOTA
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FRIANT WATER AUTHORITY

TRIBAL

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TABLE MOUNTAIN RANCHERIA
ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

ROBERT SILVA, *Director*
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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 9th, 2018

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

AGENDA

March 9th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of February 9th, 2018 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. Treasurer's report by Megan Marks (*Fresno County Deputy Auditor-Controller Staff*)
 - i. February 2018
 - ii. Receive SJVWIA Audited Financial Statements for Fiscal Years ended June 30, 2016 and 2017 by Price Paige & Company
- b. Staff presentation of Draft FY 18-19 Budget
 - i. Administrative
 - ii. Engineering Services
- c. Staff update regarding Stantec Engineering Contract and associated costs
 - i. Task Order #5 with no Options (**Action**)

4. ORGANIZATIONAL

- a. Staff Update on SJVWIA Board Memberships:
 - i. Invitation Letters
 1. Fresno Irrigation District
 2. Kern County
 3. City of Fresno
 - ii. Tribal Membership
 1. Table Mountain Rancheria (Appointment expiration Date March 2018)

5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application
 - i. Staff's update on WSIP Application schedule
 - ii. Staff and consultant's report on SJVWIA February 23rd, 2018 Public Benefits ratio (PBR) transmittal letter for Temperance Flat Reservoir project
 - iii. Review of next steps in Appeal process
 - iv. Review of Task Order # 5 options ---steps after Appeal process to Maximum Eligibility Determination

6. EXECUTIVE DIRECTOR'S REPORT

- a. California Water Commission
 - i. Report on Water Commission February 21st, 2018 meeting
 1. Legislator's engagement during public comment period
 2. Legislators follow up letter to CWC



3. Change in Water Commission Members

- ii. Assembly Committee On Water, Parks, and Wildlife Hearing March 20th, 2018
 - 1. 10:30 a.m. -- Oversight hearing on the California Water Commission's process and status of the 2014 Water Bond Funding for the Water Storage Investment Program
 - iii. Next Water Commission meeting March 21st, 2018
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- b. U.S. Bureau of Reclamation
 - i. Board position on Proposed Friant Water Authority Cost Share MOU with USBR regarding USJRBSI Studies and Feasibility Report **(Action)**

7. OTHER BUSINESS

- a. None

8. PUBLIC RELATIONS AND OUTREACH

- a. SJVWIA February 27th, 2018 Press Conference regarding Appeal Letter to California Water Commission
- b. Interview with Evan Onstot, Sunday Morning Matters
- c. San Joaquin Valley Commission on Gubernatorial Debates --- April debate

9. DIRECTORS REPORTS

10. NEXT MEETING – April 13th, 2018 **(Action)**

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 Avenue, Visalia, California 93291.*