

# GOVERNING BOARD



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

## **TULARE COUNTY**

SUPERVISOR STEVE WORTHLEY,  
*President*  
SUPERVISOR KUYLER CROCKER,  
*Alternate*

## **FRESNO COUNTY**

SUPERVISOR BUDDY MENDES,  
*Vice President*  
SUPERVISOR BRIAN PACHECO,  
*Alternate*

## **MADERA COUNTY**

SUPERVISOR DAVID ROGERS,  
*Director*  
SUPERVISOR BRETT FRAZIER,  
*Alternate*

## **MERCED COUNTY**

SUPERVISOR JERRY O'BANION,  
*Director*  
SUPERVISOR LLOYD PAREIRA,  
*Alternate*

## **KINGS COUNTY**

SUPERVISOR DOUG VERBOON,  
*Director*  
SUPERVISOR CRAIG PEDERSEN,  
*Alternate*

## **EASTERN CITIES**

MAYOR VICTOR LOPEZ,  
*Director*  
CITY OF ORANGE COVE  
COUNCILMAN JOSE FLORES,  
*Alternate*  
CITY OF CLOVIS

## **WESTERN CITIES**

MAYOR ALVARO PRECIADO,  
*Director*  
CITY OF AVENAL  
MAYOR RAY LEON, *Alternate*  
CITY OF HURON

## **WESTERN WATER AGENCIES**

STEVE CHEDESTER,  
*Director*  
SAN JOAQUIN RIVER EXCHANGE  
CONTRACTORS WATER AUTHORITY  
DAN POPE, *Alternate*  
WESTLANDS WATER DISTRICT

## **TRIBAL MEMBERS**

DAN CASAS,  
*Director*  
ANGELA KARST, *Alternate*  
TABLE MOUNTAIN RANCHERIA

## **MEMBER AT LARGE**

COUNCILMAN ROBERT SILVA



## **EXECUTIVE DIRECTOR**

MARIO SANTOYO  
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# NOTICE OF MEETING

## REGULAR MEETING OF THE BOARD OF DIRECTORS MAY 12, 2017

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, May 12<sup>th</sup>, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

## AGENDA

May 12<sup>th</sup>, 2017

### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of April 14<sup>th</sup>, 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. 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. Accounting Policies Updates (**Action**)
- c. Adopt a budget increase to the line item "Salaries and Benefits" in the amount of \$5,000 to pay for Part Time Employee for remainder of fiscal year 2016-17 (**Action**)
- d. Staff update on FY 17-18 Administrative Budget
  - i. Invoices to Board Members (\$50,000)
  - ii. Requests for Public Relations Proposals
- e. Authorization of Modifications to MWH Master Consulting Service Agreement (**Action**)
  - i. Corporate name change to "Stantec Consulting Services Inc"
  - ii. New remittance address
  - iii. Changes in consultant's standard rates for professional services for Year two & three
  - iv. No Change in overall costs estimate of the WSIP application
- f. Authorization for Executive Director to sign Stantec Task Orders (**Action**)
  - i. Stantec Task Order # 3

### 4. ORGANIZATIONAL

- a. Letters to Friant Water Authority and San Luis & Delta Mendota Water Authority regarding Board memberships
  - i. Feedback
  - ii. JPA Agreement Amendment
- b. Conflict of Interest Code for SJVWIA

### 5. TECHNICAL ADVISORY COMMITTEE

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



## 6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
  - i. Staff report on April 20<sup>th</sup>, 2017 California Water Commission meeting
  - ii. Next Water Commission Meeting May 18<sup>th</sup>, 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 meeting in DC with Scott Cameron, Special Assistant office of Assistant Secretary, Water & Science Department of Interior and Acting USBR Commissioner David Murillo

## 7. OTHER BUSINESS

- a. Conference Call with Northern California Water Association representatives (Tim Johnson and David Guy)
- b. Washington, D.C. Trip update--- Request for meeting with Interior Secretary

## 8. OUTREACH

- a. Valley PBS water documentary and May 8<sup>th</sup> water panel participation.
- b. Presentation to California Citrus Mutual Board of Directors April 26<sup>th</sup>, 2017
- c. Presentation to Staff California Fresh Fruit Association April 27<sup>th</sup>, 2017
- d. City of Fresno Council resolution and letter to Water Commission, April 27<sup>th</sup>, 2017

## 9. DIRECTORS REPORTS

10. NEXT MEETING – June 9<sup>th</sup>, 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 Avenue, Visalia, California 93291.*

