



2800 Burrel Avenue, Visalia, California 93291
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SULTANA, TULARE COUNTY



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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 15th, 2019

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Wednesday morning, May 15th, 2019 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

May 15th, 2019

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of April 12th, 2019 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 Staff*
- b. *Staff presentation of draft FY 2019-20 Budget*

4. ORGANIZATION

- a. Subcommittee delivery of final draft of Restated Joint Powers Agreement **(Board Action)**

5. TEMPERANCE FLAT RESERVOIR AUTHORITY (TFRA)

- a. Report on TFRA April 24th, 2019 Board meeting by SJVWIA Board member Worthley

6. U.S. BUREAU OF RECLAMATION

- a. Staff update on status of termination of SJVWIA USBR Cost Share MOU with USBR and new TFRA Cost Share MOU with USBR
- b. Staff update on SJVWIA letter of interest to USBR regarding funding opportunities through their "Water Management Pilot Program" and partnering with USBR, UC Merced and others to submit a project proposal if selected **(Board Action)**

7. OTHER BUSSINESS

- a. Board Position on SB-1 "California Environmental, Public Health, and Workers Defense Act of 2019" **(Board Action)**
- b. Report by Vice President Verboon on meeting with Governor Newsom
- c. Staff report on meeting with Bill Lyons ,senior Ag & Water advisor to Governor Newsom
- d. Visit to Valley by Gloria Grey, Chairwoman of Metropolitan Water District of Southern California

8. DIRECTORS' REPORTS

9. NEXT MEETING – June 14th, 2019 **(Board Action)**

10. ADJOURNMENT – Motion to adjourn **(Board 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.*