



2800 Burrell Avenue, Visalia, California 93291
www.tularecounty.ca.gov

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NOTICE OF MEETING

SPECIAL MEETING OF THE BOARD OF DIRECTORS
May 31st, 2018

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority Board of Directors will be held on Thursday afternoon, May 31st, 2018 at 1:00 pm at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA
May 31st, 2018

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. **CLOSED SESSION:** The Board of Directors is to meet in closed session to confer with counsel pursuant to Government Code Section 54956.9(d)(4) regarding potential initiation of litigation.
4. **RECONVENE TO OPEN SESSION**
 - a. Report on closed session actions.
5. **WATER STORAGE INVESTMENT PROGRAM (WSIP)**
 - a. WSIP Application
 1. Staff and Engineering Consultant's review of CWC recent actions regarding the TFR project Public Benefits Ratio and next steps **(Action)**
6. **NEXT MEETING** – June 8th, 2018 **(Action)**
7. **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.*