

GOVERNING BOARD



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

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

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SUPERVISOR DOUG VERBOON,
Director

SUPERVISOR CRAIG PEDERSEN,
Alternate

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CITY OF ORANGE COVE
COUNCILMAN JOSE FLORES,
Alternate
CITY OF CLOVIS

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

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

CANNON MICHAEL, *Director*
SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PELTIER, *Alternate*
SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PHILLIPS, *Director*
FRIANT WATER AUTHORITY
JEFFREY PAYNE, *Alternate*
FRIANT WATER AUTHORITY

TRIBAL

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

MEMBER AT LARGE

ROBERT SILVA, *Director*

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EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS November 17th, 2017

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, November 17th, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

November 17th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of October 13th, 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 Pao Xiong (*Fresno County Deputy Auditor-Controller Staff*)

4. ORGANIZATIONAL

- a. SJVWIA Board Membership
 - i. President Worthley's update on Joint Powers Agreement Amendment

5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. Staff review of WSIP application
 - i. Validation of Completeness and Basic Eligibility for the Temperance Flat Reservoir Project.
 - ii. Temperance Flat Reservoir Project presentation to Water Commission December 13th, 2017. Presentation submittal deadline November 22, 2017.
 - iii. Next major milestone, CWC Public Benefits ratios for projects- January 2018
- b. New scope of work and budget estimate for additional WSIP engineering services by Stantec through June 2018
 - i. Approval for funding Task Order #4 , Phase One through January 2018. **(Action)**
 - ii. Review of Task Order #5, Phase Two through June 2018.

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Report on Water Commission meeting October 18th, 2017
 - ii. Report on Water Commission meeting November 15th, 2017
- b. U.S. Bureau of Reclamation
 - i. USBR/SJVWIA meeting November 7th, 2017 to discuss WSIP process and finalizing the Federal Feasibility Report.

7. OTHER BUSINESS

- a. Presentation of SJVWIA Resolution to acknowledge Jose Ramirez for his support and activities promoting the Temperance Flat Reservoir Project.
- b. Report by staff on October 25th meeting with Ag organizations and Antonio Villaraigosa on Jerry Meral 2018 Water Bond Initiative.
- c. Jerry Meral 2018 Water Bond Initiative request for support (Action)



8. PUBLIC RELATIONS AND OUTREACH

- a. Report by President Worthley and Vice President Mendes on presentation to San Joaquin Valley Regional Association of California Counties Conference
- b. Staff Report on TFR series on KMJ radio shows with Assembly Member Patterson, Buddy Mendes and Bob Arum
- c. Presentation of 30 second TFR commercial during KMPH Fox 26 "The Battle for Water Storage" Town Hall October 23th

9. DIRECTORS REPORTS

10. **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) on potential initiation of litigation.

11. **NEXT MEETING** – December 8th, 2017 (**Action**)

12. **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.*