

GOVERNING BOARD



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

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Director
SULTANA, TULARE COUNTY

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 4th, 2019

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Monday morning, November 4th, 2019 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

November 4th, 2019

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of July 3rd, 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
- b. Receive Audit Report by *Paige Price & Company* of the Authority's Financial Statements for the Years Ended, June 30, 2019 and 2018

4. ORGANIZATION

- a. Receive Staff update and provide direction regarding Restated Joint Powers Agreement

5. U.S. BUREAU OF RECLAMATION

- a. Staff update on "Water Management Pilot Program" Grant Award Announcement
- b. Staff update on status of termination of SJVWIA-USBR Cost Share MOU

6. OTHER BUSINESS

- a. Discuss Meeting Calendar Year 2020

7. DIRECTORS' REPORTS

8. NEXT MEETING – To Be Determined (*Board Action*)

9. 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.*