

GOVERNING BOARD



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

COUNTIES

TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,
President

FRESNO COUNTY

SUPERVISOR BUDDY MENDES,
Vice President

MADERA COUNTY

SUPERVISOR DAVID ROGERS,
Director

MERCED COUNTY

SUPERVISOR JERRY O'BANION,
Director

KINGS COUNTY

SUPERVISOR DOUG VERBOON,
Director

CITIES

MAYOR LEE BRAND, *Director*
CITY OF FRESNO

Disadvantaged Communities

MAYOR VICTOR LOPEZ, *Director*
CITY OF ORANGE COVE

MAYOR ALVARO PRECIADO, *Director*
CITY OF AVENAL

WATER AGENCIES

STEVE CHEDESTER, *Director*
SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY

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

JASON PHILLIPS, *Director*
FRIANT WATER AUTHORITY

MEMBER AT LARGE

ROBERT SILVA, *Director*



EXECUTIVE DIRECTOR

MARIO SANTOYO
TELEPHONE
(559) 779-7595
E-MAIL AND WEBSITE
Msantoyo@sjvwia.org
www.buildtemperanceflat.com

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS *November 9th, 2018*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, November 9th, 2018 at 9:00 am at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

November 9th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of October 12th, 2018 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 October 2018 report by *Fresno County Deputy Auditor-Controller Staff*
- b. Call for FY 2018-19 second quarter (October-December) membership Dues (**Action**)

4. ORGANIZATION

- a. Staff's progress report on revising SJVWIA Mission Statement and Joint Powers Agreement

5. TEMPERANCE FLAT RESERVOIR (TFR) MEMORANDUM OF AGREEMENT (MOA) GROUP

- a. Temperance Flat Reservoir Project JPA formation progress report

6. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application
 - i. President Worthley's report on WSIP Application transfer process activities
 1. October 19th, 2018 conference call with CWC staff
 2. November 5th, 2018 meeting with TFR JPA to discuss terms of Transfer Agreement and next steps
 - ii. November 14th, 2018, next Water Commission meeting
- b. U.S. Bureau of Reclamation
 - i. Status report on USJRBSI Studies and Final TFR project Feasibility Report

7. WATER ISSUES AND REGIONAL WATER PROJECTS

- a. President Worthley's report on October 31st, 2018 meeting with the Sierra Nevada Research Institute and next steps
- b. Presidential Memorandum on Promoting the Reliable Supply and Delivery of Water in the West

8. OTHER BUSINESS

- a. Director Verboon's report on recent DC meeting with Interior Secretary Zinke and interaction with President Trump
- b. Central Valley water supply conditions and potential solutions Presentation by staff to National Irrigation Industry group

9. DIRECTORS REPORTS



10. **NEXT MEETING** – December 14th, 2018 (**Action**)

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.*