

GOVERNING BOARD



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

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 12th, 2018

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, October 12th, 2018 at 9:00 am at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

October 12th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of September 14th, 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 September 2018 report by *Fresno County Deputy Auditor-Controller Staff*
- b. Approval consideration for Stantec final invoice Task Order #5 Temperance Flat Reservoir Project Post-Submittal WSIP Application Support Phase II (**Action**)

4. ORGANIZATION

- a. President Worthley's report and recommendations of SJVWIA sub-committee charged with revising SJVWIA Mission Statement and Joint Powers Agreement (**Action**)

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

- a. Organizational progress report

6. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application
 - i. President Worthley's report and recommendations of SJVWIA transition sub-committee, Board Resolution (**Action**)
 - ii. October 17th, 2018: next Water Commission meeting
- b. U.S. Bureau of Reclamation
 - i. USBR status report on USJRBSI Studies and Final Feasibility Report

7. WATER ISSUES AND REGIONAL WATER PROJECTS

- a. Fresno Irrigation District's Big Dry Creek Reservoir and 40 acre Ground Water Facility, Gary Serrato (**Action**)

8. OTHER BUSINESS

- a. Meeting with the Sierra Nevada Research Institute group, October 31st
- b. Staff presentation at ACWA San Joaquin Valley Water Forum Storage Panel, October 12th, 2018 in Visalia
- c. President Worthley and staff presentation at World Ag Expo Seminars 2019

9. DIRECTORS REPORTS



10. **NEXT MEETING** – November 9th, 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.*