

GOVERNING BOARD



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

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SUPERVISOR KUYLER CROCKER,
Alternate

FRESNO COUNTY

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Vice President
SUPERVISOR BRIAN PACHECO,
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CITY OF ORANGE COVE
COUNCILMAN JOSE FLORES,
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MAYOR RAY LEON, *Alternate*
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SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

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CANNON MICHAEL,
Director

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

JASON PELTIER, *Alternate*

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

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Director
ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

COUNCILMAN ROBERT SILVA
Director



EXECUTIVE DIRECTOR

MARIO SANTOYO
TELEPHONE
(559) 779-7595
E-MAIL
Msantoyo@sjvwia.org

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS October 13th, 2017

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, October 13th, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

October 13th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of September 8th, 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. Friant Water Authority membership- Official FWA acceptance **(Action)**
 - ii. Update on Joint Powers Agreement Amendment **(Action)**

5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. Staff review of WSIP application
 - i. Final technical submittals and executive summary
 - ii. Process through June 2018
 - iii. Public Benefit Ratio and appeal process
 - iv. Ex Parte Communications Policy
 - v. Project presentations to Water Commission and site visits
- b. Status report on request for new scope of work and budget estimate for additional WSIP services by Stantec through June 2018
 - i. Requires funding by cost share partners and potentially USBR

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Report on Water Commission meeting September 20th, 2017
 - ii. Next Water Commission meeting October 18th, 2017
 1. Public Comment opportunities
- b. US Bureau of Reclamation
 - i. USBR/SJVWIA planning meeting to establish a TFR Project Development Team to complete the Federal Feasibility Report (FFR) by adding the Locally Preferred Plan (LPP)
 1. Establish an Executive Steering Committee **(Action)**
 2. Coordination with investor lead LPP development group
 3. Coordination with USBR FFR requirements and resolution on any differences between WSIP initial operations plan and final LPP
 4. USBR scope of work, funding, review process and timing



7. OTHER BUSINESS

- a. Report by President Worthley on October 2, 2017 Temperance Flat Dam meeting with State Board of Equalization Chair and State Treasurer candidate Fiona Ma

8. PUBLIC RELATIONS AND OUTREACH

- a. Update on Temperance Flat Dam Support Letters
- b. Report by Vice President Mendes on September 27th, John Malos TV show
- c. Staff Report on potential TFR series on KMJ radio shows
- d. Participation and commercials on KMPH Fox 26 "The Battle for Water Storage" Town Hall October 23th
- e. October 9th TFR Presentation at ACEC California's Annual Conference
- f. New Temperance Flat Project Videos by Jeff and Jill Aiello
- g. Staff report on SJVWIA/USBR Temperance Flat Project Additional Materials

9. DIRECTORS REPORTS

10. **NEXT MEETING** – November 10th, 2017 (**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.*