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SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

MEETING NOTICE

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday, October 14th, 2016 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

October 14th, 2016

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of September 9th, 2016 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. Status reports by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Treasurer's Report
 - ii. Presentation of Unaudited Financial Statements
 - iii. Consideration of General Liability & other coverages and associated Quotes **(Action)**
- b. Staff review of Proposition One application timeline and administrative budget
- c. Written Opinion Re: Tax Deductible Contributions to San Joaquin Valley Water Infrastructure Authority

4. ORGANIZATIONAL

- a. Staff report regarding outreach
 - i. Friant Water Authority
 - ii. San Luis Delta Mendota Water Authority

5. TECHNICAL ADVISORY COMMITTEE

- a. Status report by committee Chair Chris White
 - i. TAC meeting, October 13th, 2016
 1. TAC September 8th, 2016 meeting notes
 - ii. Update on Proposition 1 application work

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report, September 16th, 2016 California Water Commission meeting
 1. Team coordination meeting (Mayor Lopez, TAC, MWH, USBR, ACWA, Roger Isom) and team comments to Commissioners regarding WSIP Revised Draft Regulations
 - ii. Change in Commission Executive Officer
 1. Rachel Ballanti acting EO leaving
 - iii. Next Water Commission Meeting October 18th, 2016
 1. *The Commission will discuss and provide direction to staff and vote on specific issues, including but not limited to:*
 - a. *Climate Change*
 - b. *Environmental Mitigation and Compliance Obligations*
 - c. *Management of Public Benefits*
 - d. *Project Scoring and Normalization*

e. *Commission Decision Making Process and Public Participation*

2. TAC and Board Member attendance Needed

iv. Water Storage Investment Program

1. Draft Water Storage Investment Program Regulations Released September 2nd, 2016

- a. JPA written Comments submitted to CWC October 3rd, 2016
- b. San Joaquin Valley Legislators comment letter to CWC
- c. Public Hearing in Sacramento October 18th, 2016

2. Draft Technical Reference Document released August 16th, 2016

- a. JPA written comments submitted October 3rd, 2016

v. Temperance Flat Dam project support letters to CWC

1. State Senator's Letter--- Senator Vidak lead
2. Update on Congressional letter—Congressman Costa lead
3. Letters by agencies and organizations

b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding

1. Staff update with Michelle Denning, USBR Division of Planning
2. Update on meeting with USBR to discuss scope of work and budgets
3. Staff report on proposed BLM "National Wild and Scenic" designation on the San Joaquin River
 - a. State Legislators Letter—SJV Legislative Caucus
 - b. Letters by others

7. OTHER BUSINESS

- a. Washington D.C. trip update
 - i. Leave behind document

8. OUTREACH

- a. October 12th, 2016 JPA activities update briefing to Legislative District Staff
- b. Propose JPA activities update briefing to Legislative Capitol Staff

9. DIRECTORS REPORTS

10. NEXT MEETING – Board to determine November Date, time and location for next meeting (**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 Ave., Visalia, CA 93291.