

GOVERNING BOARD



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

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EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 14th, 2018

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, September 14th, 2018 at 9:00 am at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

September 14th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of August 17th, 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 August 2018 report by *Fresno County Deputy Auditor-Controller Staff*
- a. FY 2018-19 Second Quarter Budget Authorization (**Action**)
- b. Status report on USBR Cost Share MOU Financial Report of 2018 Second Quarter

4. ORGANIZATION

- a. Establish date, time and place for meeting with 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 by Steve Collup

6. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application Updates
 - i. Staff's report on California Water Commission (CWC) process to Re-assign WSIP Application
 - ii. Establish date, time and place for SJVWIA Transition Sub-Committee to meet (**Action**)
 - iii. September 19th, 2018: next Water Commission meeting
- b. U.S. Bureau of Reclamation
 - i. USBR status report on USJRBSI Studies and Final Feasibility Report

7. OTHER BUSINESS

- a. SJVWIA letter to California State Resources Control Board regarding proposed Lower San Joaquin River Tributary Flow Actions

8. DIRECTORS REPORTS

9. NEXT MEETING – October 12th, 2018 (**Action**)

10. 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.*