

# GOVERNING BOARD



2800 Burrel Avenue, Visalia, California 93291  
[www.tularecounty.ca.gov](http://www.tularecounty.ca.gov)

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS September 8<sup>th</sup>, 2017

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, September 8<sup>th</sup>, 2017 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

### AGENDA

September 8<sup>th</sup>, 2017

#### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of August 11<sup>th</sup>, 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.

#### TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,  
*President*  
SUPERVISOR KUYLER CROCKER,  
*Alternate*

#### FRESNO COUNTY

SUPERVISOR BUDDY MENDES,  
*Vice President*  
SUPERVISOR BRIAN PACHECO,  
*Alternate*

#### MADERA COUNTY

SUPERVISOR DAVID ROGERS,  
*Director*  
SUPERVISOR BRETT FRAZIER,  
*Alternate*

#### MERCED COUNTY

SUPERVISOR JERRY O'BANION,  
*Director*  
SUPERVISOR LLOYD PAREIRA,  
*Alternate*

#### KINGS COUNTY

SUPERVISOR DOUG VERBOON,  
*Director*  
SUPERVISOR CRAIG PEDERSEN,  
*Alternate*

#### EASTERN CITIES

MAYOR VICTOR LOPEZ,  
*Director*  
CITY OF ORANGE COVE  
COUNCILMAN JOSE FLORES,  
*Alternate*  
CITY OF CLOVIS

#### WESTERN CITIES

MAYOR ALVARO PRECIADO, *Director*  
CITY OF AVENAL  
MAYOR RAY LEON, *Alternate*  
CITY OF HURON

#### WATER AGENCIES

STEVE CHEDESTER,  
*Director*

SAN JOAQUIN RIVER EXCHANGE  
CONTRACTORS WATER AUTHORITY

DAN POPE, *Alternate*  
WESTLANDS WATER DISTRICT  
CANNON MICHAEL,  
*Director*

SAN LUIS & DELTA-MENDOTA  
WATER AUTHORITY  
JASON PELTIER, *Alternate*

SAN LUIS & DELTA-MENDOTA  
WATER AUTHORITY

#### TRIBAL MEMBERS

DAN CASAS,  
*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](mailto:Msantoyo@sjvwia.org)



### 3. FINANCIAL

- a. Treasurer's report by Pao Xiong (*Fresno County Deputy Auditor-Controller Staff*)
- b. Approval consideration of Stantec invoice No. 2 – Task Order No. 3 Mod1 **(Action)**

### 4. ORGANIZATIONAL

- a. SJVWIA Board Membership
  - i. Friant Water Authority, status report and recommendation by Board sub-committee **(Action)**
  - ii. Update on Joint Powers Agreement Amendment
  - iii. Conflict of Interest Code – initiation of public comment period **(Action)**

### 5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. Staff review of application process and milestones
- b. Stantec briefing of SJVWIA Application
- c. Stantec review of other WSIP projects
- d. Authorization to request new scope of work and budget estimate for additional WSIP services
- e. Stantec overview of additional technical analysis to support project investors review

### 6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
  - i. SJVWIA letter to Water Commission inviting them to project site visit
  - ii. Next Water Commission Meeting September 20<sup>th</sup>, 2017

### 7. OTHER BUSINESS

- a. Report by President Worthley on August 22<sup>nd</sup>, 2017 Temperance Flat Dam briefing and tour for Assembly Speaker Anthony Rendon
- b. SJVWIA invitation to Lieutenant Governor Gavin Newsom for TFR site visit and briefing
- c. Update on the Washington DC Trip

### 8. PUBLIC RELATIONS and OUTREACH

- a. Temperance Flat Dam Support Letters
- b. Report by Board Member Rogers on KMJ Ray Appleton show
- c. Board members report on August 14<sup>th</sup>, 2017 Press Conference
- d. September 7<sup>th</sup> TFR presentation to Fresno County Farm Bureau Board of Directors meeting



- e. October 9<sup>th</sup> TFR Presentation at ACEC California's Annual Conference
- f. Temperance Flat Project Video projects, web page and social media by Jeff & Jill Aiello
- g. Staff report on Temperance Flat Project Additional Materials
- h. Assembly Member Joaquin Arambula Temperance Flat project mailer

## 9. DIRECTORS REPORTS

10. **NEXT MEETING** – October 13<sup>th</sup>, 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.*