

# GOVERNING BOARD



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

## COUNTIES

### 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*

## CITIES

MAYOR VICTOR LOPEZ, *Director*  
CITY OF ORANGE COVE

COUNCILMAN JOSE FLORES,  
*Alternate*  
CITY OF CLOVIS

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

JASON PHILLIPS, *Director*  
FRIANT WATER AUTHORITY

JEFFREY PAYNE, *Alternate*  
FRIANT WATER AUTHORITY

## MEMBER AT LARGE

ROBERT SILVA, *Director*  
◇

## EXECUTIVE DIRECTOR

MARIO SANTOYO  
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# NOTICE OF MEETING

## REGULAR MEETING OF THE BOARD OF DIRECTORS

*August 17<sup>th</sup>, 2018*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday afternoon, August 17<sup>th</sup>, 2018 at 1:00 pm at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

## AGENDA

August 17<sup>th</sup>, 2018

### 1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of July 13<sup>th</sup>, 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 report by *Fresno County Deputy Auditor-Controller Staff*
  - i. July 2018
    - 1. First Quarter Dues invoices and status report
  - ii. Financial Audit Services Agreement Amendment approval consideration (**Action**)
  - iii. Engineering Services budget update
    - 1. Stantec Master Services Agreement & Task Order 5 Amendment #1
  - iv. USBR Cost Share MOU Financial Report of 2018 First Quarter

### 4. ORGANIZATION

- a. FY 2018-2019 SJVWIA Scope of Work and Membership Dues
  - i. Report by President Worthley on August 6<sup>th</sup>, 2018 sub-committee meeting
    - 1. First Quarter Scope of Work
    - 2. WSIP/USBR MOU re-assignment and SJVWIA transition sub-committees
  - ii. Status reports by all Board Members on home Board authorizations to pay first quarter membership dues
  - iii. President to appoint a sub-committee for the re-assignment of WSIP Application & Funding (**Action**)
  - iv. President to appoint a Sub-committee to revise SJVWIA Mission Statement and Joint Powers Agreement (**Action**)

### 5. TFR MEMORANDUM OF AGREEMENT (MOA) GROUP

- a. Progress report by Chris White

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

- a. WSIP Application Updates
  - i. Staff report on CWC July 24<sup>th</sup>, 2018 "Maximum Conditional Eligibility Determinations" Public Hearing:
    - 1. Final CWC MCEd for TFR project
    - 2. Early Funding
  - ii. President's report on August 2<sup>nd</sup>, 2018 meeting with CWC staff
    - 1. Request for CWC process for WSIP Application re-assignment
    - 2. Early Funding
    - 3. Quarterly project progress reports
  - iii. Staff's review of WSIP Application schedule and Key Dates
    - 1. Final Date to meet all WSIP requirements January 1, 2022
  - iv. September 19<sup>th</sup>, 2018 next Water Commission meeting



## 7. OTHER BUSSINESS

- a. California State Resources Control Board's Lower San Joaquin River Tributary Flow Actions  
**(Action)**
- b. Meeting with USDA to discuss potential funding opportunities for TFR
- c. Staff presentation of TFR WSIP application at ACWA's Annual San Joaquin Valley Water Forum, October 12<sup>th</sup>, 2018 in Visalia

## 8. DIRECTORS REPORTS

9. **NEXT MEETING** – September 14<sup>th</sup>, 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.*