NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS
July 13th, 2018

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, July 13th, 2018 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA
July 13th, 2018

1. CALL TO ORDER
   a. Roll Call of Board Members
   b. Pledge of Allegiance
   c. Consideration of June 8th, 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. June 2018
      ii. Engineering Services budget update
          1. Stantec Task Order 5 and Modification #1
   b. FY 2018-2019 SJWVIA membership
      i. Affirmation by each Board Member Agency (*Action*)
      ii. Status of Agency Board authorizations for First Quarter Membership Dues
   c. Board consideration on Resolution regarding amendment to SJWVIA’s 401 (a) Retirement Plan
      i. Section 17 “Vesting for Employer Contributions” (*Action*)

4. **WATER STORAGE INVESTMENT PROGRAM (WSIP)**
   a. WSIP Application Process
      i. Staff report on CWC June 27th, 2018 “Component Scores and Project Determinations”
         Public Hearing:
         1. Final Component Score and Project Ranking for TFR project
         2. Final CWC Determinations for TFR project
      ii. Staff’s review of WSIP Application schedule and Key Dates
         1. Commission Meeting for Maximum Conditional Eligibility Determinations July 24th-26th, 2018
         2. Early Funding
         3. Final Date to meet all WSIP requirements January 1, 2022

5. **USBR COST SHARE MOU – Upper San Joaquin River Basin Storage Investigation (USJRBSI)**
   a. Staff Updates
      i. USBR TFR final feasibility report
      ii. USBR Cost Share MOU Financial Report--- First Quarter 2018

6. **OTHER BUSINESS**
   a. U.S. Bureau of Reclamation
      i. Staff report on existing SJWVIA/USBR Cost Share MOU regarding USJRBSI Studies and Feasibility Report
7. DIRECTORS REPORTS

8. NEXT MEETING – August 10\textsuperscript{th}, 2018 (Action)

9. 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.