

**TULARE COUNTY WATER COMMISSION**  
**3:00 p.m. on Monday, February 12, 2018**  
**BOARD OF SUPERVISORS CHAMBERS**  
**ADMINISTRATION BUILDING**  
**2800 W. BURREL AVE.**  
**VISALIA, CALIFORNIA 93291**

**NOTICE TO THE PUBLIC**  
**PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Water Commission at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Water Commission's consideration. Any person addressing the Water Commission will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please use the microphone and state your name and address for the record.

AGENDA

1. Call to Order
  2. Public Comment Period
  3. Approve January 8, 2018 minutes (Action Item)
  4. Formation of an ad hoc Water Legislation Sub-committee. (Discussion, Possible Action)
  5. Discussion regarding potential Groundwater Exportation Ordinance. (Discussion, Possible Action)
  6. Legislation Update (Discussion, Possible Action)
    - a. Success Reservoir Enlargement Project update
    - b. SB 623
    - c. AB 1668
    - d. SB 606
    - e. Board of Supervisors State Legislation visit
  7. Subcommittee Reports
  8. Staff Reports
    - a. Sustainable Groundwater Management Act
      - i. Implementation in Tulare County
    - b. Prop 1 DAC IRWM Involvement Program Update
    - c. Annual Form 700s
  9. Commissioners Comments
  10. Next meeting –Monday, March 12, 2018, 3:00 p.m. – Board of Supervisors Chambers
  11. Adjourn
- Tulare County Water Commission Contact: Carrie Monteiro, staff (559) 636-5000  
Tulare County Water Commission website: <http://tularecounty.ca.gov/cao/index.cfm/water-commission/>

Documents related to the items on this Agenda, submitted to the Board after distribution of the Agenda packet, are available for public inspection in the Board of Supervisors Office, 2800 W. Burrel Avenue, Visalia, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: <http://www.tularecounty.ca.gov/cao/index.cfm/water-commission/agenda-minutes/>

**As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.**