

**TULARE COUNTY WATER COMMISSION
BOARD OF SUPERVISORS - SPECIAL MEETING
9:00 a.m. on Tuesday, January 16, 2018
BOARD OF SUPERVISORS CONFERENCE ROOM
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. Welcome and Introductions.
2. Public Comment Period.
3. Discussion regarding duties, expectations and 2018 priorities of the Tulare County Water Commission as follows:
 - Board of Supervisor's Expectations of the Water Commission.
 - Water Commission's recommendations to the Board of Supervisors 2018 legislative platform:
 - Streamline process for local entity formation for water systems.
 - Water system consolidations for Disadvantaged Communities.
 - Funding to address subsidence effects on water delivery systems in the County.
4. Discussion regarding a potential Groundwater Exportation Ordinance.
5. Discussion regarding implementation of SGMA in Tulare County.
6. 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 636-5000