

**TULARE COUNTY WATER COMMISSION**  
**3:00 p.m. on Monday, July 9, 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 February 12, 2018; March 12, 2018 and May 14, 2018 minutes (Action Item)
  4. Water Commission Annual Reorganization
    - a. Vice Chair
    - b. Secretary
  5. Update from Staff regarding potential Groundwater Exportation Ordinance. (Discussion, Possible Action)
  6. Subcommittee Reports (Discussion, Possible Action)
    - a. Water Legislation
  7. Legislation Update (Discussion, Possible Action)
  8. Staff Reports
    - a. Sustainable Groundwater Management Act
      - i. Implementation in Tulare County
    - b. Prop 1 DAC IRWM Involvement Program Update
  9. Commissioners Comments
  10. Next meeting –Monday, August 13, 2018, 3:00 p.m. – Board of Supervisors Chambers
  11. Adjourn
- Tulare County Water Commission Contact: Denise England, 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