



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

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SUPERVISOR BUDDY MENDES,  
*President*

**KINGS COUNTY**

SUPERVISOR DOUG VERBOON,  
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**MADERA COUNTY**

SUPERVISOR DAVID ROGERS,  
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SUPERVISOR SCOTT SILVEIRA,  
*Director*

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SUPERVISOR KUYLER CROCKER,  
*Director*

**CITIES**

MAYOR LEE BRAND,  
*Director*  
CITY OF FRESNO

**DISADVANTAGED  
COMMUNITIES**

MAYOR VICTOR LOPEZ,  
*Director*  
CITY OF ORANGE COVE

MAYOR ALVARO PRECIADO,  
*Director*  
CITY OF AVENAL

**WATER AGENCIES**

STEVE CHEDESTER,  
*Director*  
SAN JOAQUIN RIVER EXCHANGE  
CONTRACTORS WATER AUTHORITY

CANNON MICHAEL,  
*Director*  
SAN LUIS & DELTA-MENDOTA  
WATER AUTHORITY

JASON PHILLIPS,  
*Director*  
FRIANT WATER AUTHORITY

**MEMBER AT LARGE**

STEVE WORTHLEY,  
*Director*  
SULTANA, TULARE COUNTY

## **\*IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID – 19\***

On March 17, 2020, California Governor Gavin Newsom issued Executive Order (N-29-20), relating to the convening of public meeting in light of the COVID – 19 virus pandemic. Members of the San Joaquin Valley Water Infrastructure Authority and staff not attending the meeting in person may be participating in this meeting remotely from multiple locations. All in person attendees will be requested to engage in social distancing measures by maintaining a 6- foot distance from other attendees and are encouraged to wear a mask.

Based on guidance from the California Department of Public Health and the California Governor’s Office, to minimize the spread of the COVID – 19 virus, members of the public are encouraged to participate in the SJVWIA meetings by use of a call-in number, which will allow them to fully participate in the meeting without having to be present in person.

- [Join Microsoft Teams Meeting](#)
- [+1 559-494-4226](tel:+15594944226) United States, Fresno (Toll)
- Conference ID: 426 725 40#

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the conference call number above. Any member of the public may address the SJVWIA concerning any item on the agenda before or during its consideration of that matter, as appropriate.



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## NOTICE OF MEETING

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

*October 02, 2020*

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, September 4<sup>th</sup>, 2020 at 9:00 a.m. at the Plaza Building located at 2220 Tulare Street, Fresno, California. The meeting will be held in Conference Room A on the 8<sup>th</sup> floor. Please utilize the link below or the conference call-in number for those unable to participate in person.

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### AGENDA

October 2<sup>nd</sup>, 2020

1. **CALL TO ORDER**
  - a. Roll Call of Board Members
  - b. Pledge of Allegiance
  - c. Consideration of July 24<sup>th</sup> Meeting Minutes (**Board 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, Fresno County Deputy Auditor-Controller
- b. Biennial Audit – Schedule of Professional Fees for FY 2020 and 2021, Fresno County Deputy Auditor-Controller (**Board Action**)

### 4. ORGANIZATION

- a. Receive Staff update and provide direction regarding Restated Joint Powers Agreement

### 5. SAN JOAQUIN VALLEY WATER BLUEPRINT

- a. Receive presentation regarding San Joaquin V Water Blueprint

### 6. DIRECTORS' REPORTS

### 7. NEXT MEETING – December 4, 2020

### 8. ADJOURNMENT – Motion to adjourn (**Board 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.*