

TULARE COUNTY WATER COMMISSION
3:00 p.m. on Monday, July 10, 2017
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 13, 2017 (unofficial), April 10, 2017 and June 12, 2017 (unofficial) minutes
(Action Item)
4. Receive a report and discussion from staff on proposed changes to Water Commission bylaws, duties and ordinance. Request clarification on Section 9 of the Tulare County Water Commission Bylaws regarding Membership. (Discussion, Possible Action)
5. Annual Water Commission reorganization, election of officers, and Water Commission Subcommittees
(Discussion, Possible Action)
6. State Legislation Update (Discussion, Possible Action)
 - a. H.R. 23
7. Subcommittee Reports
8. Staff Reports
 - a. Sustainable Groundwater Management Act
 - i. Implementation in Tulare County
9. Commissioners Comments
10. Next meeting – Monday, August 14, 2017, 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.

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