

GOVERNING BOARD



2800 Burrel Avenue, Visalia, California 93291
www.tularecounty.ca.gov

TULARE COUNTY

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SUPERVISOR KUYLER CROCKER,
Alternate

FRESNO COUNTY

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Vice President
SUPERVISOR BRIAN PACHECO,
Alternate

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SUPERVISOR LLOYD PAREIRA,
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Director
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Alternate

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COUNCILMAN JOSE FLORES,
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CITY OF AVENAL
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CITY OF HURON

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SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY
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WESTLANDS WATER DISTRICT

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SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PELTIER, *Alternate*
SAN LUIS & DELTA-MENDOTA
WATER AUTHORITY

JASON PHILLIPS, *Director*
FRIANT WATER AUTHORITY
JEFFREY PAYNE, *Alternate*
FRIANT WATER AUTHORITY

TRIBAL

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TABLE MOUNTAIN RANCHERIA
ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

ROBERT SILVA, *Director*
◇

EXECUTIVE DIRECTOR

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NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS *February 9th, 2018*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, February 9th, 2018 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

February 9th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of January 12th, 2018 Meeting Minutes (**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 by Megan Marks (*Fresno County Deputy Auditor-Controller Staff*)
 - i. January 2018
 - ii. Staffing updates
- b. President Worthley's report on Budget Committee's recommendation's regarding preparation of FY 18-19 Budget
 - i. SJVWIA to remain fully engaged with entire WSIP application and awarding process **(Action)**
 - ii. SJVWIA to continue working with USBR on Federal Feasibility Report via existing MOU **(Action)**
 - iii. SJVWIA to engage at the Federal level seeking Congressional Authorization for Construction and Funding **(Action)**
 - iv. Staff to budget for full \$50,000 per Board Member seat with exception of the Disadvantage Community Board Members (refer to Appointments Committee Recommendation) **(Action)**
- c. Staff update regarding Stantec Engineering Contract and associated costs
 - i. Master Service Agreement Task Orders # 4 and #5
 - ii. Temperance Flat Steering Committee (Investor Group) funding proposal
 - iii. City of Fresno Funding

4. ORGANIZATIONAL

- a. Vice President Mendes report on SJVWIA Board Membership Appointment Committee's recommendations:
 - i. **City Membership**
 1. New Classification, "Disadvantage Communities, East & West" **(Action)**
 - a. City of Orange Cove--- Eastern Representative effective February 2018 **(Action)**
 - b. City of Avenal---- Western Representative effective April 2018 **(Action)**
 - c. Membership dues less than \$50,000 and in the range of \$10,000 to \$20,000 each seat effective FY 18-19 **(Action)**
 2. Elimination of existing classification " Western City Member" effective April 2018 **(Action)**
 3. Offer Appointment of "Eastern City Member" to the City of Fresno **(Action)**
 - ii. **Western Water Agency Membership**
 1. Re-appoint San Joaquin River Exchange Contractors Water Authority effective February 2018 **(Action)**



iii. Tribal Membership

1. Request a meeting with Table Mountain Rancheria to discuss membership interest prior to pursuing alternative representative. (Appointment expiration Date March 2018) **(Action)**

iv. At Large Membership

1. Extend Robert Silva's appointment to December 2018 **(Action)**

v. Additional Board Members

1. Send invitation to Fresno Irrigation District **(Action)**
2. Send invitation to Kern County **(Action)**

5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

a. WSIP Application

- i. Staff and consultant's report on CWC February 1, 2018 Public Benefits ratio (PBR) transmittal letter to SJVWIA regarding the Temperance Flat Reservoir project Application submittal
- ii. Legislative letter to CWC regarding need to improve the appeals process
- iii. Meeting on February 7th, 2018 with CWC to continue discussions regarding clarifications on PBR issues
- iv. Stantec presentation of TFR Appeal plan

6. EXECUTIVE DIRECTOR'S REPORT

a. California Water Commission

- i. Report on Water Commission 18th, 2018 meeting
 1. WSIP Schedule
- ii. Next Water Commission meeting February 21st, 2018

b. U.S. Bureau of Reclamation

- i. Friant Water Authority proposed Draft paper "DETERMINATIONS OF FEASIBILITY FOR PROJECTS UNDER SECTION 4007 OF PUBLIC LAW 114-322" and the Technical Advisory Committee recommendation to SJVWIA **(Action)**

7. OTHER BUSINESS

- a. None



8. PUBLIC RELATIONS AND OUTREACH

- a. San Joaquin Valley Commission on Gubernatorial Debates --- Potential April debate
- b. Friends of the Madden Library Program—Temperance Flat Reservoir Project—April 27th,2018

9. DIRECTORS REPORTS

10. NEXT MEETING – March 9th, 2018 **(Action)**

11. ADJOURNMENT – Motion to adjourn **(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.*