

GOVERNING BOARD



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

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS January 12th, 2018

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, January 12th, 2018 at 9:00 o'clock at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

January 12th, 2018

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of November 17th, 2017 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.

TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,
President

SUPERVISOR KUYLER CROCKER,
Alternate

FRESNO COUNTY

SUPERVISOR BUDDY MENDES,
Vice President

SUPERVISOR BRIAN PACHECO,
Alternate

MADERA COUNTY

SUPERVISOR DAVID ROGERS,
Director

SUPERVISOR BRETT FRAZIER,
Alternate

MERCED COUNTY

SUPERVISOR JERRY O'BANION,
Director

SUPERVISOR LLOYD PAREIRA,
Alternate

KINGS COUNTY

SUPERVISOR DOUG VERBOON,
Director

SUPERVISOR CRAIG PEDERSEN,
Alternate

CITIES

MAYOR VICTOR LOPEZ, *Director*
CITY OF ORANGE COVE

COUNCILMAN JOSE FLORES,
Alternate
CITY OF CLOVIS

MAYOR ALVARO PRECIADO, *Director*
CITY OF AVENAL

MAYOR RAY LEON, *Alternate*
CITY OF HURON

WATER AGENCIES

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

DAN POPE, *Alternate*
WESTLANDS WATER DISTRICT

CANNON MICHAEL, *Director*
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

DAN CASAS, *Director*
TABLE MOUNTAIN RANCHERIA

ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

ROBERT SILVA, *Director*
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EXECUTIVE DIRECTOR

MARIO SANTOYO

TELEPHONE

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www.buildtemperanceflat.com



3. FINANCIAL

- a. Treasurer's report by Megan Marks (*Fresno County Deputy Auditor-Controller Staff*)
 - i. November 2017
 - ii. December 2017
 - iii. Status Update on SJVWIA Financial Statements Audit for years ended June 30th, 2016 and June 30th, 2017
- b. Initial discussion regarding preparation of FY 18-19 Budget
 - i. WSIP Application
 - ii. Federal Feasibility Report and Congressional Construction Authorization
 - iii. Other Infrastructure Related Goals
- c. Approval, Consideration of Legal Services Invoice from Kahn, Soares & Conway, LLP **(Action)**
- d. Staff update on initial discussions with Temperance Flat Reservoir investor group regarding Stantec Engineering Contract and associated costs for period of August 2017 through June 2018

4. ORGANIZATIONAL

- a. Board Members with Two Year Appointments (January 2016 – January 2018)
 - i. City
 - ii. Water Agency
 - iii. Tribal
 - iv. At Large
- b. SJVWIA Conflict of Interest, FPPC approved as of 12/17/2017
 - i. Form 700 required for Executive Director, new Hires and Consultants

5. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. President Worthley's report on Temperance Flat Reservoir Project presentation and public comments to Water Commission December 13th, 2017.
- b. WSIP application
 - i. Staff's update on Time Line and Process
 - ii. Staff and consultant's report on CWC Public Benefits ratios for projects- January 10th, 2018 meeting.

6. EXECUTIVE DIRECTOR'S REPORT

- a. California Water Commission
 - i. Next Water Commission meeting January 18th, 2018
- b. U.S. Bureau of Reclamation



- i. SJVWIA Letter requesting a meeting with new USBR Commissioner Brenda Burman
- ii. Meeting with Senator Feinstein to be rescheduled.

7. OTHER BUSINESS

- a. None

8. PUBLIC RELATIONS AND OUTREACH

- a. December 12th, 2017 Staff TFR presentation to Ag Lenders Association group at Friant Dam.

9. DIRECTORS REPORTS

10. **NEXT MEETING** – February 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.*