

**SAN JOAQUIN
VALLEY WATER
INFRASTRUCTURE
AUTHORITY**

Steve Worthley
President

Governing Board

Fresno County
Buddy Mendes, Director
Brian Pacheco, Alternate

Tulare County
Steve Worthley, Director
Allen Ishida, Alternate

Madera County
David Rogers, Director
Rick Farinelli, Alternate

Merced County
Jerry O'Banion, Director
John Pedrozo, Alternate

Kings County
Doug Verboon, Director
Craig Pedersen, Alternate

Cities
Mayor Victor Lopez
City of Orange Cove

Mayor Pro Tem Alvaro
Preciado
City of Avenal

Water Agency Member
Steve Chedester
San Joaquin River Exchange
Contractors Water Authority

Tribal Council
At Large

Interim Executive Director

Mario Santoyo
559-779-7595

2800 W Burrel Avenue
Visalia, CA 93291

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SAN JOAQUIN VALLEY

WATER INFRASTRUCTURE AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

MEETING NOTICE

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on March 11, 2016 at 9:00 am at the Fresno Irrigation District Office, [2907 S Maple Ave, Fresno, California 93725](#).

AGENDA

1. CALL TO ORDER
 - a. Roll Call of Board Members
 - b. Pledge of Allegiance
 - c. **Approval** of February 5, 2016 Meeting Minutes

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. ORGANIZATIONAL

- a. **Approval** of the following Board seats:
 - i. **Tribal Member** – Table Mountain Rancheria
 - ii. **General At-Large Member:** *JPA Agreement Requirements, “One (1) member appointed by a majority of the ten members of Board of Directors, however, that in addition to a simple majority of the Board of Directors, at least three (3) County Party members and three (3) City, Water Agency or Tribal members must vote in favor of the General At-Large Member. The member shall be appointed to serve a two (2) year term. The Board of Directors may select any individual resident of California as the General At-Large Member including but not limited to a representative of a community service district or county service area within the jurisdictions of the County Parties or any other representation from within the jurisdictions of the County Parties deemed appropriate by the majority of the Board of Directors.”*
- b. Receive status report by staff on other Board seats to be filled
 - i. Water Agency Eastern Portion
 - ii. Water Agency Eastern Portion- Alternate
 - iii. Water Agency Western Portion- Alternate
 - iv. City Western Portion- Alternate
 - v. Tribal- Alternate
- c. **Election** of additional Board Officers
 - i. **Vice President**
 - ii. **Secretary** (optional)
- d. Receive status report by staff of the JPA registration with the Secretary of State
- e. **Approval** of the regular JPA Board meeting schedule for 2016, second Friday of each month (**refer to attachment**)

4. TECHNICAL ADVISORY COMMITTEE

- a. Receive status report by staff on formation of Technical Advisory Committee

5. FINANCIAL

- a. Receive status report by Alan Cade (Fresno County Deputy Auditor-Controller)
 - i. State and Federal ID numbers
 - ii. Transfer of Funds and balance in bank account
 - iii. Review of SJVWIA contracts for accounting form
 - iv. Board reporting requirements
 - v. Fidelity bond and Liability Insurance
 - vi. Service Agreement for Fiscal Services by Fresno County
 - vii. **Approval** of JPA Fiscal Year recommendation
 - viii. **Approval** of expense reimbursement policy recommendation
- b. **Approval** of Tulare County's proposed alternative to Independent Contractor Agreement with the JPA Interim Executive Director
 - i. Tulare County to hire Mario Santoyo as an employee with service agreement between Tulare County and SJVWA for his and Tulare County Counsel's services.
 - ii. Mr. Santoyo's compensation by Tulare County to be deducted from Tulare County's initial contribution to SJVWA and then by the SJVWIA general fund thereafter.
 - iii. Service Agreement to reflect service compensation period starting January 8th, 2016.

6. OTHER BUSINESS

- a. Report on JPA letter sent to the Bureau of Reclamation and the State Water Resources Control Board reflecting concerns regarding Delta Pumping Operations (refer to attached letter)
- b. **Approve** Staff sending a JPA support letter to the Assembly Natural Resources Committee on AB 1586 (Refer to attached AB 1586 fact sheet)
- c. **Approve** Staff sending a JPA support letter to Senator Feinstein for her legislation "California Long-Term Provisions for Water Supply and Short-Term Provisions for Emergency Drought Relief Act" (Refer to Attachment Summary)

7. INTERIM EXECUTIVE DIRECTORS REPORT

- a. California Water Commission/ Proposition One- Chapter 8
 - i. Submittal of Temperance Flat Project Concept Paper to Water Commission.

- ii. Meeting with the U.S. Bureau of Reclamation Planning Division staff in Fresno on Feb 9, 2016.
- iii. Meeting request to USBR Mid Pacific Regional Director
- iv. Continuing to coordinate meeting with California Water Commission staff and JPA Board Members
- v. Introductory briefing on California Water Commission project assessment process by Commissioner Daniel Curtin.
- vi. Presentation by William R. Swanson, P.E., Vice President, MWH Engineering Water Resources

b. OUTREACH

i. LEGISLATIVE

- 1. Meeting with Congressman Jim Costa on Feb. 15, 2016 in Fresno
- 2. Preliminary meeting with Shelly Abajian, District Director for Senator Feinstein to discuss future meeting content for proposed meeting with the Senator
- 3. San Joaquin Valley Policy Council One Voice Trip to Sacramento. March 1, 2016
- 4. San Joaquin Valley Legislative Caucus Water Discussion- March 14th, 2016

ii. GENERAL

- 1. Exploring potential Governmental Relations Firm to assist JPA activities in D.C. and Sacramento.

8. NEXT MEETING – Friday, April 8, 2016 at 9:00 a.m. at Fresno Irrigation District

9. ADJOURNMENT – Motion to adjourn

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 Ave., Visalia, CA 93291.

