Governing Board

Fresno County

Buddy Mendes, Vice President Brian Pacheco, Alternate

Tulare County

Steve Worthley, President 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

East Cities

Mayor Victor Lopez, Director City of Orange Cove

Mayor Nathan Magsig, Alternate City of Clovis

West Cities

Mayor Pro Tem Alvaro Preciado City of Avenal

West Water Agency

Steve Chedester, Director San Joaquin River Exchange Contractors Water Authority

Tribal

Dan Casas, Director Angela Karst, Alternate Table Mountain Rancheria

At Large

Mayor Robert Silva, Director City of Mendota

Interim Executive Director

Mario Santoyo 559-779-7595

2800 W Burrel Avenue Visalia, CA 93291

www.tularecounty.ca.gov

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 April 8th, 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 March 11th, 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. City Member Western Portion Alternate- City of Avenal to present their selection
 - ii. Water Agency Member Western Portion- Alternate-Westlands Water District - Dan Pope

- b. **Status report** by staff on other Board seats to be filled
 - i. Water Agency Eastern Portion
 - 1. Update on Tulare Irrigation District
 - ii. Water Agency Eastern Portion- Alternate
- 3. TECHINCAL ADVISORY COMMITTEE
 - a. **Status report** by staff on formation of Technical Advisory Committee
 - i. Each Board Member to present their selection of one individual to participate on committee

4. FINANCIAL

- a. **Status reports** by Alan Cade (Fresno County Deputy Auditor-Controller)
 - i. Transfer of Funds and balance in JPA checking account
 - ii. Approval of JPA Accounting Policies Attachment 1
 - iii. Approval of Service Agreement for Fiscal Services by Fresno County –Attachment 2
 - iv. Approval of Service Agreement for Legal Services by Tulare County –
 Attachment 3
 - v. Adopt and Approve of Fiscal year 15-16 Budget Attachment 4
 - vi. Fidelity bond and Liability Insurance (Staff Update)
- **b.** Consider Approval of Executive Director working directly for JPA instead of Tulare County and establish a subcommittee to provide employee benefits recommendations:
 - i. On March 11th, 2016 the JPA Board approved 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. Service agreement was to reflect service compensation period starting January 8th, 2016
 - ii. However, Tulare County has a policy that prohibits retro-pay and retirement program requires a 10 year vestment period

5. OTHER BUSINESS

- a. **Approval** of JPA support letter for Congressman Valadao's H.R. 2898, the "Western Water and American Food Security Act of 2015" Attachment 5
- b. **Staff Report** on support letter sent to the Assembly Natural Resources Committee on AB 1586 Attachment 6

- c. Staff Report on support letter sent to Senator Feinstein for her legislation
 "California Long-Term Provisions for Water Supply and Short-Term Provisions for Emergency Drought Relief Act" – Attachment 7
 - i. Discuss similar letters be sent out by each Board Member agency
- d. Staff Report on AB-1649 "Water Quality, supply, and Infrastructure Improvement Act 2014: Surface Storage Projects: Joint Powers Authority: Funding" – Attachment 8

6. INTERIM EXECUTIVE DIRECTORS REPORT

- a. California Water Commission/Proposition One- Chapter 8
 - i. Staff Report on Submittal and receipt of Temperance Flat Project
 Concept Paper to Water Commission Attachment 9
 - ii. Staff Report on Water Commission workshop regarding the Water Storage Investment Program Quantification Regulations on Monday, April 11, 2016 in Sacramento
 - iii. **President Worthley Report** on meeting with the U.S. Bureau of Reclamation USBR Regional Director and Planning Division staff in Sacramento on March 30th, 2016
 - Proposed BLM "National Wild and Scenic" designation on the San Joaquin River
 - a. Approval for staff to send JPA letter of concern to Bureau of Land Management (BLM). Also encourage all member agencies to send similar letters
 - Approval for staff to initiate preparation of Cost Share
 Memorandum between SJVWIA AND USBR for partnership in preparation of Proposition One Chapter Eight funding
 - Introductory comments by Michelle H. Denning, USBR Division of Planning
 - iv. Introductory comments by California Water Commissioner Joe Del Bosque

b. OUTREACH

i. LEGISLATIVE

- 1. Vice President Mendes Report on meetings in Sacramento March 29th and 30th,2016:
 - a. Sites JPA representatives
 - b. Senate Majority, Caucus Chief of Staff Julie Sauls
 - Former Senator Cogdill, currently President of the
 California Building Industry Association and Author of the
 2014 Water Bond
 - d. Senator Jim Nielsen
- Vice President Mendes Report on Fresno County Council of Governments One Voice Trip to Washington D.C., April 16th-21st. Participating JPA Vice President Buddy Mendes, Board Member Mayor Victor Lopez and Executive Director Mario Santoyo
- 3. **President Worthley Report** on meeting with San Joaquin Valley Caucus Chair Adam Grey and Legislators, March 14th, Sacramento
- 4. **Staff Report** on Assembly Member Mathis Town Hall meeting on Temperance Flat Reservoir, March 31st, 2016

ii. GENERAL

- 1. Sacramento Bee Op Ed by President Worthley Attachment 10
- Staff Report on meeting with ACWA staff regarding ACWA activities related to storage and Water Commission, March15th, 2016 Sacramento
- 7. NEXT MEETING Friday, May 13, 2016 at 9:00 a.m. at Fresno Irrigation District
- 8. ADJOURNMENT Motion to adjourn

AMERICANS WITH DISABILITIES ACT INFORMATION

<u>ADA COMPLIANCE:</u> 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.