

Governing Board

TULARE COUNTY

SUPERVISOR STEVE WORTHLEY,
President

SUPERVISOR ALLEN ISHIDA,
Alternate

FRESNO COUNTY

SUPE RVISOR BUDDY MENDES,
Vice President

SUPERVISOR BRIAN PACHECO,
Alternate

MADERA COUNTY

SUPERVISOR DAVID ROGERS,
Director

SUPERVISOR RICK FARINELLI,
Alternate

MERCED COUNTY

SUPERVISOR JERRY O'BANION,
Director

SUPERVISOR JOHN PEDROZO,
Alternate

KINGS COUNTY

SUPERVISOR DOUG VERBOON,
Director

SUPERVISOR CRAIG PEDERSEN,
Alternate

EASTERN CITIES

MAYOR VICTOR LOPEZ,
Director

CITY OF ORANGE COVE

MAYOR NATHAN MAGSIG,
Alternate
CITY OF CLOVIS

WESTERN CITIES

MAYOR PRO TEM ALVARO PRECIADO,
Director

CITY OF AVENAL

MAYOR SYLVIA CHAVEZ, *Alternate*
CITY OF HURON

WESTERN WATER AGENCIES

STEVE CHEDESTER,
Director

SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY

DAN POPE, *Alternate*
WESTLANDS WATER DISTRICT

TRIBAL MEMBERS

DAN CASAS,
Director

ANGELA KARST, *Alternate*
TABLE MOUNTAIN RANCHERIA

MEMBER AT LARGE

MAYOR ROBERT SILVA



EXECUTIVE DIRECTOR

MARIO SANTOYO
Telephone
(559) 779-7595

SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY

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 June 10th, 2016 at 9:00 am at the Fresno Irrigation District Office, [2907 S Maple Ave, Fresno, California 93725](http://www.fresnoirrigation.com).

AGENDA

JUNE 10, 2016

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. **Approval** of May 13th, 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.

1. FINANCIAL

- a. **Status reports** by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Transfer of funds, JPA expenses and balance in checking account
 - ii. Review of current year budget and discussion of next year's budget
 - iii. Fidelity bond and Liability Insurance
- b. **Approval** of Employees benefits sub-committee recommendations
 - i. Employee pension plan provider
 - ii. Health, dental and vision plan provider
- c. **Approval** for SJVWIA join ACWA

2. TECHNICAL ADVISORY COMMITTEE

- a. **Status report** by staff on Technical Advisory Committee
 - i. Additional members
 - 1. Self Help Enterprises--- Paul Boyer
 - 2. Fresno State—Sarge Green
 - 3. Ag Stakeholder- Roger Isom, Western Agriculture Processors Association and Cotton Ginners & Growers Associations
 - 4. Ag Stakeholder -Manuel Cunha, Jr., Nisei Farmers League
 - 5. Outreach to others
 - ii. June 2, 2016 meeting:
 - 1. Committee role, structure and objectives
 - 2. Selection of :
 - a. Chair, Chris White, Central California I.D.
 - b. Vice Chair, Julia Berry, Madera County
 - iii. June 9 , 2016 meeting:
 - 1. Overview of CWC application process and timelines
 - 2. JPA/USBR MOU overview on application work plan

3. OTHER BUSINESS

- a. Staff Report on AB-1649 "Water Quality, supply, and Infrastructure Improvement Act 2014: Surface Storage Projects: Joint Powers Authority: Funding".
- b. Congressional Legislative Actions
 - i. 2017 Interior Appropriations House Bill
 - ii. Western Water and American Food Security Act of 2015
 - iii. Washington DC assistance

1. Existing Board Member Lobbyist
 - c. JPA DC Legislative Trip
 - i. Interior Secretary
 - ii. Senator Feinstein
 - iii. Congressional Delegation
 - iv. Key Committee Chairs
 - d. Assembly Member Jim Patterson
4. EXECUTIVE DIRECTORS REPORT
- a. California Water Commission/ Proposition One- Chapter 8
 - i. May 18th , 2016 CWC monthly meeting
 1. President Worthley and Director Silva comments to CWC
 2. Commissioner Herrera to participate on a Temperance Flat briefing and attend July JPA Board meeting
 - ii. June 1, 2016 meeting with CWC staff, USBR and JPA
 1. JPA concern regarding CWC intent to accelerate awarding of project dollars.
 2. CWC June 16th , 2016 Q&A Session for Revised Draft Water Storage Investment Program Regulations
 3. CWC June 22nd ,2016 Monthly Meeting
 - iii. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition One Chapter Eight funding
 1. Status report by Staff and Melissa Harris, USBR Division of Planning
 - a. Revised draft and review status
 - b. Proposed signing event and press conference
 - c. Coordination with Technical Advisory Committee
 2. Staff report on proposed BLM “National Wild and Scenic” designation on the San Joaquin River
 - a. JPA letter to Interior Secretary
 - b. Congressional letter---- Congressman Costa
 - c. State Legislators Letter--- Assembly Member Gray
 - d. Counties and Cities Letters

5. OUTREACH
 - a. June 6th, 2016 JPA and Temperance Flat Project briefing to Agricultural Organizations
6. DIRECTORS REPORTS
7. NEXT MEETING – Friday, July 8th , 2016 at 9:00 a.m. at Fresno Irrigation District
8. 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.