

Governing Board

SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY

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MAYOR ROBERT SILVA



EXECUTIVE DIRECTOR

MARIO SANTOYO
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(559) 779-7595

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 September 9th, 2016 at 9:00 a.m. at the Fresno Irrigation District Office, [2907 S Maple Avenue, Fresno, California 93725](#).

AGENDA

September 9, 2016

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of August 12, 2016 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. Status reports by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
 - i. Treasurer's Report
 - ii. General update on open items
- b. Status report by consulting engineering services funding outreach effort.
 - i. Fresno Irrigation District
 - ii. Draft Outreach Letter
 - iii. Approval Consideration for JPA/Temperance Flat Project Briefing with various stakeholders **(Action)**

4. ORGANIZATIONAL

- a. Discussion regarding outreach Friant Water Authority and other Counties
 - i. Friant Water Authority Letter to JPA and next steps
 - ii. Kern County

5. TECHNICAL ADVISORY COMMITTEE

- a. Status report by committee Chair Chris White
 - i. TAC meeting, September 8th, 2016
 - ii. Update on Proposition 1 Application work
 - iii. Proposed MWH Master Agreement and Task Order #1 and updated schedule
 - iv. Approval Consideration for MWH Master Agreement and Task Order #1 **(Action)**
 - v. Projects Subcommittee update—Gary Serrato, Fresno Irrigation District

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report, August 17-18, 2016 California Water Commission meeting
 - 1. Mayor Pro Tem Alvaro Preciado's remarks to Commissioners during public comment
 - 2. Meeting with Commissioner Curtain on August 17, 2016
 - 3. Meeting with Assembly Member Bigelow and staff August 18th
 - 4. Next Water Commission Meeting September
 - a. Board Member attendance

- ii. Water Storage Investment Program
 - a. Notice of Proposed Revisions and Public Comment Period for Water Storage Investment Program Regulations Released September 2, 2016
 - i. Written Comments due October 3, 2016
 - ii. Public Hearing in Sacramento September 16, 2016
 - b. Draft Technical Reference Document released August 16
 - i. August 23, 2016 Workshop in Fresno
 - ii. Written comments due mid-September
- iii. Temperance Flat Dam project support letters to CWC
 - 1. San Joaquin Valley Legislative Caucus Letters--- Assembly Members Arambula and Bigelow
 - 2. Congressional letter- Congressman Costa
 - 3. Letters by agencies and organizations
- b. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 - 1. Staff update with Michelle Denning, USBR Division of Planning
 - 2. Meeting with USBR to discuss scope of work and budgets
 - 3. Staff report on proposed BLM "National Wild and Scenic" designation on the San Joaquin River
 - a. State Legislators Letter--- SJV Legislative Caucus
 - b. Letters by others

7. OTHER BUSINESS

- a. Staff update on Washington DC meetings
 - i. First Week of October
- b. Position Consideration on Proposition 53 **(Action)**
- c. Special Guest
 - i. Ruben Zarate , Laborers International Union, Laborers Pacific Southwest Regional Organizing Coalition

8. OUTREACH

- a. Water Issues briefing to new Mexican Consul
- b. Status of JPA/Temperance Flat Dam informational materials
 - i. Brochure
- c. Staff proposal for space usage of County State Capitol display cases for JPA/Temperance Flat
 - i. Fresno State Project

9. DIRECTORS REPORTS

10. NEXT MEETING – Friday, October 14 , 2016 at 9:00 a.m. at Fresno Irrigation District

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 Ave., Visalia, CA 93291.