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EXECUTIVE DIRECTOR

MARIO SANTOYO
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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 Friday, January 13th, 2017 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA

January 13th, 2017

1. CALL TO ORDER

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of December 9th, 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. Treasurers report by Megan Marks (Fresno County Deputy Auditor-Controller Staff)
- b. Staff update on office rental
- c. Presentation by Steve Samuelian- California Consulting for grant writing opportunities

4. ORGANIZATIONAL

- a. Board Alternates Recommendations **(Action)**
 - i. Tulare
 - ii. Madera
 - iii. Merced
 - iv. East Side Cities
 - v. West Side Cities
- b. Appointment of Recording Secretary.

5. TECHNICAL ADVISORY COMMITTEE

- a. Status reports
 - i. Update on Proposition 1 application work by committee Chair Chris White
 1. Operations Plan
 2. Computer Modeling
 3. MWH contract work
 - ii. Update on Regional Projects by sub-committee Chair Gary Serrato

6. EXECUTIVE DIRECTORS REPORT

- a. California Water Commission
 - i. Staff report on December 14th, 2016 California Water Commission meeting
 - ii. Next Water Commission Meeting January 19th, 2017
- b. Next steps for Water Commission--- Commissioner Joe Del Bosque
- c. Memorandum of Understanding between SJVWIA and USBR for partnership in preparation of Proposition 1-Chapter 8 funding
 1. Report on December 16th, 2016 meeting with USBR to discuss Final Feasibility Report and USBR budget

7. OTHER BUSINESS

- a. Report on meeting with Governor's Office, December 16th, 2016
- b. Support Consideration for H.R. 23, the Guiding Responsibility on Water (GROW) Act **(Action)**

8. OUTREACH

- a. Proposed California Water Summit (Fresno State, Univision, KMJ 580, Fox 26)
- b. Press Conference and KMJ Radio show on Flood Releases
- c. Presentation to American Council of Engineering Companies (ACEC)
- d. Boxer Jose Ramirez “Fight for Water Fights” and interest in promoting Temperance Flat Project

9. DIRECTORS REPORTS

10. NEXT MEETING – February 10th, 2017

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.