



Cory Vanderham, Chair
Carlo Wilcox, Director
Wade Magden, Director
Michael Nordstrom, Director

Deanna Jackson, Executive Director

AGENDA BOARD OF DIRECTORS SPECIAL MEETING

July 21, 2022
10:00 a.m.
944 Whitley Avenue
Corcoran, CA 93212

This Tri-County Water Authority Board of Directors meeting will be accessible via Zoom and dial-in at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86110075324?pwd=NHZqUk1yRUFRVkUvUEExTZmUrNm9sZz09>

Meeting ID: 861 1007 5324

Passcode: 153334

Dial in: +1 669 900 9128

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Tri-County Water Authority concerning any item on the agenda before or during its consideration of that matter, as appropriate.

CALL TO ORDER 10:00 a.m.

ROLL CALL Cory VanderHam, Chair
Carlo Wilcox
Wade Magden
Vacant

Recognition and swearing-in of Michael Nordstrom to Tri-County Water Authority's Board of Directors.

PUBLIC COMMENT

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chairman of the Board at this time. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

POTENTIAL CONFLICTS OF INTERESTS

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.) [FPPC § 87105.]

CONSENT CALENDAR

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Director, staff or member of the public.

1. Minutes of the Regular Board Meeting held on June 13, 2022, and the Special Board Meeting held on June 28, 2022
2. Warrants and Finances (06/06/2022 – 07/14/2022)
3. Treasurer's Report
4. Continued use of Zoom meetings in accordance with AB361

ACTION AGENDA

5. Consider for adoption Resolution 22-03 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY APPROVING THE LEVYING OF 2023 ASSESSMENTS.**
 - a. Presentation by Executive Director
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to adopt Resolution 22-03
6. Consider for adoption Resolution 22-04 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY CERTIFYING TO THE COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**
 - a. Presentation by Executive Director
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to adopt Resolution 22-04
7. Consider for adoption Resolution 22-05 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY AUTHORIZING THE COUNTY OF KINGS TO PLACE THE SPECIAL ASSESSMENT ON THE 2022-2023 TAX ROLL AND CERTIFYING TO THE COUNTY OF KINGS THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**
 - a. Presentation by Executive Director
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to adopt Resolution 22-05
8. Consider for adoption Resolution 22-06 **A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY APPROVING THE LEVYING OF 2023 PUMP FEE.**
 - a. Presentation by Executive Director
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to adopt Resolution 22-06

9. Consider for adoption Resolution 22-07 **A RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED TULARE LAKE SUBBASIN GROUNDWATER SUSTAINABILITY PLAN BY THE TRI-COUNTY WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY.**
 - a. Presentation by Executive Director and Geosyntec
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to adopt Resolution 22-07
10. Consider for adoption Resolution 22-08 **A RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED TRI-COUNTY WATER AUTHORITY GROUNDWATER SUSTAINABILITY PLAN BY THE TRI-COUNTY WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY.**
 - a. Review by Executive Director and Geosyntec
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to adopt Resolution 22-08
11. Review and consider approval of the **revisions to the Tule Subbasin Coordination Agreement and Mitigation Framework.**
 - a. Review by Executive Director, Legal Counsel and Geosyntec
 - b. Discussion
 - c. Public comments/questions
 - d. If desired, motion to approve the Coordination Agreement and Mitigation Framework

COMMUNICATIONS/DISCUSSION ITEMS

12. Director's Reports/Comments/Suggestions
13. Communications
14. Reports of General Interest
 - a. California Strategies Update – David Armanasco
 - b. Legal Counsel Update – Jason Howard
 - c. Other Updates, as appropriate

CLOSED SESSION

15. **CLOSED SESSION**
 - a. Conference with legal counsel regarding potential litigation
Anticipated Litigation [Govt. Code Sec. 54956.9 (d)(4)]; (one potential case)
 - b. Labor Negotiations [Govt. Code 54957.6]
 - i. Executive Assistant
16. **RETURN TO OPEN SESSION** – Report of action taken in Closed Session and/or action on matters discussed in Closed Session.

17. **ADJOURNMENT**

Adjourn to the next Regular Board Meeting, scheduled on September 1, 2022 at 1:00 p.m., at the Authority Office Boardroom or as otherwise directed by the Board.

- ❖ Only in the event TCWA Internet is not accessible during the meeting (e.g. failure of Internet), a conference line will be made available for participants:
 - **Conference Phone Number:** 800-240-3895
 - **Conference Code:** 8517519
- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the Authority provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for assistance shall be made in person, via telephone, or in written form to the Tri-County Water Authority Office at 944 Whitley Avenue, Suite E, Corcoran, CA 93212 (559) 992-8980. Requests must be received at least 48 hours prior to a scheduled public meeting.