

TEMPERANCE FLAT RESERVOIR AUTHORITY

AGENDA

FEBRUARY 19, 2019

1:30 P.M.

**Conference Call Number: (712) 775-7031**

**Passcode: 226730**

*This meeting will consist of a simultaneous teleconference at the following location(s):*

San Joaquin River Exchange Contractors Water Authority 541 H St Los Banos, CA 93635	Chowchilla Irrigation District 327 Chowchilla Blvd, Chowchilla, CA 93610
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At the discretion of the Board of Directors, all items appearing on this agenda, whether or not expressly listed for action may be subject to action by the Board. The order of the agenda items is subject to change.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF THE AGENDA
3. PUBLIC COMMENTS

*This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may allow Public comment on items on the agenda at the time the Board considers the item.*

4. APPOINTMENT OF INTERIM OFFICERS
5. APPROVAL OF TRANSFER AGREEMENT WITH THE SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY
6. APPROVAL OF RESOLUTION 19-01: AUTHORIZING THE AUTHORITY TO ASSUME APPLICANT STATUS UNDER THE STATE WATER STORAGE INVESTMENT PROGRAM (Proposition 1)
7. APPROVAL OF CORRESPONDENCE TO CALIFORNIA WATER COMMISSION RE WSIP APPLICATION
8. DISCUSSION REGARDING STATUS OF POTENTIAL NEW MEMBERS AND PROPOSED REVISIONS TO THE JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS
9. DISCUSSION REGARDING ESTABLISHING REGULAR MEETING DATES AND LOCATIONS
10. ADJOURNMENT

### Public Participation Information

Agenda reports and other disclosable public records related to each Open Session agenda item are available at the Tulare Irrigation District office located at 6826 Avenue 240, Tulare, California 93274 or can be made electronically available by requesting from Aaron Fukuda at 559-686-3425 or [akf@tulareid.org](mailto:akf@tulareid.org).

Under the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aides or services, please contact Aaron Fukuda at 559-686-3425 at least 48 hours prior to the meeting.