

NORTH TULARE COUNTY REGIONAL WATER ALLIANCE

(A Joint Powers Agency between the County of Tulare, Sultana Community Services District and East Orosi Community Services District)

Board of Directors Meeting

This meeting is open to the public and the public is invited to participate

Date: Wednesday, January 9, 2019

Time: 6:30 PM

**Place: Cutler Orosi Unified School District Board Room
12623 Avenue 416
Orosi, CA.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment (limited to items not on the agenda, public comment on listed agenda items will occur as the items are taken up by the Board)
4. Consent Items (Action)
 - a. Approval of minutes of December 12, 2018 meeting
5. Status and Review of Planning Grant Application to SWRCB (Discussion)
 - a. Update regarding contact of Cutler PUD to determine willingness to participate in JPA (Action).
 - b. Update regarding contact of Cutler PUD regarding their cooperation in the planning process (Action).
 - c. Direct Planning Grant Application Authorized Representative to sign Certification for Compliance with Water Metering form, Attachment T5a (Action).
 - d. Provide direction to Self-Help Enterprises on outstanding items and remaining questions.
6. Determine Agenda Items for next meeting – February 13, 2019
 - a. Other?
7. Adjournment

Notes: 1. In compliance with the Americans with Disabilities Act of 1990, requests for special assistance to attend or participate in this meeting should be made to Denise England, County of Tulare (559-636-5000) at least 48 hours in advance of the public meeting to enable the Center to make reasonable accommodations.

2. Public records relating to an agenda item are available for public review, after posting of the agenda, at the Tulare County Clerk of the Board, 2800 West Burrel Avenue, Visalia, CA during regular business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: <https://tularelakebasin.com/alliance/index.cfm/northern-tulare-county-regional-water-alliance/ntcrwa->

agenda-packets/

Minutes of the NORTH TULARE COUNTY REGIONAL WATER ALLIANCE

Board of Directors Meeting

Date: Wednesday, December 12, 2018

Place: Cutler Orosi Unified School District Board Room

Board Members Attending Steve Worthley, Tulare County, Shawn Reagan, Sultana CSD; Katie Icho, East Orosi CSD

1. Call to Order

The meeting was called to order at 6:34 PM by Chair Worthley.

2. Approval of Agenda

On a motion by Director Icho and second Vice Chair Reagan by the Board unanimously approved the agenda.

3. Public Comment

There was no Public Comment.

4. Consent Items

On a motion by Director Icho and second Vice Chair Reagan, the Board unanimously approved the minutes of the October 10, 2018 meeting of the Board.

5. Status of Planning Grant Application to SWRCB

Paul Boyer and Seamus Guerin, Self Help Enterprises, provided an update on the application. Seamus listed some information that is still needed for the application to be completed such as a water system ID. He went on to explain that he would have more time to work on the details of the application in the coming weeks.

- a. Update regarding contact of Cutler and Orosi PUDs to determine willingness to participate in JPA.
- b. Update regarding contact of Cutler and Orosi PUDs regarding their cooperation in the planning process.

Mr. Boyer indicated that he attended Cutler's board meeting during public comment and submitted a request to agendaize the request at their next board meeting to be held December 18, 2018. Mr. Guerin and Mr. Boyer will be attending to receive official feedback.

Mr. Boyer requested that the Orosi PUD agendaize the request. The Orosi PUD included the matter on their December 11, 2018 agenda. Mr. Boyer indicated that the Board was cordial and indicated that they intended to continue to move forward with their version of

the surface water project. The Orosi PUD board indicated that they are willing to work with this JPA on a project, but not as part of this JPAs project.

Mr. Boyer also indicated that the Orosi PUD board is analyzing individual well treatment as part of a feasibility study based on comments made by retired SWRCB staff.

6. Consider and Approve Scope of Work, Budget, and Schedule for Planning Application to SWRCB.

Vice Chair Reagan moved, Director Icho seconded and the Board unanimously approved the Scope of Work, Budget, and Schedule for the Planning Application

Mr. Boyer requested that JPA representatives attend the Cutler PUD board meeting December 18, 2018 at 6:00 PM.

7. Agenda Items for Next Meeting

- Response from Cutler PUD.

The next meeting will be January 9, 2019 at 6:30 PM.

8. Adjournment

The meeting was adjourned at 6:56PM.

Katie Icho, Secretary

Northern Tulare County Regional Water Alliance

CERTIFICATION FOR COMPLIANCE WITH WATER METERING REQUIREMENTS FOR FUNDING APPLICATIONS



**Funding Agency
Name:**

State Water Resources Control Board

**Funding Program
Name:**

Drinking Water State Revolving Fund

**Applicant (Agency
Name):**

Please check one of the boxes below and sign and date this form.

As the authorized representative for the applicant agency, I certify under penalty of perjury that the agency is not an urban water supplier, as that term is understood pursuant to the provisions of section 529.5 of the Water Code.

As the authorized representative for the applicant agency, I certify under penalty of perjury that the applicant agency has fully complied with the provisions of Division 1, Chapter 8, Article 3.5 of the California Water Code (sections 525 through 529.7 inclusive) and that the ordinances, rules, or regulations submitted with this certification as listed below have been duly adopted and are in effect as of this date.

I understand that the Funding Agency will rely on this signed certification in order to approve funding and that false and/or inaccurate representations in this Certification Statement may result in loss of all funds awarded to the applicant for its project. Additionally, for the aforementioned reasons, the Funding Agency may withhold disbursement of project funds, and/or pursue any other applicable legal remedy.

Name of Authorized Representative
(Please print)

Title

Signature of Authorized Representative

Date