

AGENDA

August 26, 2019

TULE RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT JOINT GOVERNING BOARD & ADVISORY COMMITTEE MEETING

357 W. OLIVE AVENUE, TIPTON, CA (LTRID OFFICE)
2:00 PM

- 1) **Reorganization**
 - a. Select New Board Chairman to replace Michael Reed – **Action Item**

- 2) **Additions or Deletions to Agenda**

- 3) **Public Comment** - *Members of the public may directly address the members of the Board on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item. A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide a disability-related modification or accommodation in order to participate in any public meeting of the Governing Board.*

- 4) **Approval of Minutes**
 - a. March 25, 2019 Joint Board/Advisory Meeting – **Action Item**
 - b. June 24, 2019 Advisory Meeting – **Action Item**

- 5) **Financial**
 - a. Financial Statement & Ratify Bills for Payment – **Action Item**
 - b. 2019 CY Budget Comparison

- 6) **Operations**
 - a. 2016 RFP Disadvantage Community Involvement Status
 - i. Project Advisory Committee Report
 - ii. Pixley PUD Proposed Project – **Possible Action Item**
 - b. IRWM Implementation Funding Grant Update

- 7) **Follow-up Meetings**
 - a. Next Advisory Committee Meeting – Monday, September 30, 2019 @ 2:00 pm
 - b. Next Joint Board/Advisory Committee Meeting – TBD