

# Agenda

# Tea Pot Dome Water District

December 12, 2018 9:00 a.m.  
Tea Pot Dome Office - Porterville, CA

Type of meeting:

Board of Directors

Attendees:

## Agenda topics

- Agenda Approval – **Action Item**
- Minutes of November 14, 2018 – **Action Item**
- Board Reorganization – **Action Item**
- **Public Comment**  
*Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.*

## Administration/Financial Statement/Bills

- Treasurer's Report & Bills to approve– **Action Item**
- Audit Engagement letter – **Action Item**
- Resolution 2018-12-1, setting the 2019 Assessment rate – **Action Item**
- 2019 Budget – **Action Item**
- 2019 Water rate – **Action Item**
- Investment Policy review – **Action Item**
- CFWC contribution – **Action Item**

## Water Operations

- Water delivery report
- Friant Kern Canal O&M – subsidence, title transfer, pumpback, water quality, Temperance Flat
- SGMA – East Tule GSA

## Company Operations & Maintenance

- Operations & Maintenance report
- Solar proposals
- Recharge Basin investigation

## South Valley Water Association Report

- Monthly report
- 2019 workplan and Budget – **Action Item**

### Closed Session

- Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(B) – (Significant exposure to litigation) (1 case)
  
- Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A) – (Anticipated Litigation – Initiation of Litigation) (2 cases)
  - Name of Case: City of Fresno et.al. v. United States
  - Name of Case: NRDC v. United States

**\*\* If Necessary**

### **Meetings Hearings and Notices**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Tea Pot Dome Water District, at least 48 hours before a public Authority meeting.