

FRIANT WATER AUTHORITY

Regular Meeting of the Advisory Committee
of the
Friant Water Authority

Cambridge Room
Lamp Liter Inn
3300 W. Mineral King
Visalia, CA 93291

January 6, 2012
9:00 a.m.

Agenda

At the discretion of the Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Authority. Order of agenda items is subject to change.

- 1) Call to Order/Roll Call
- 2) Additions to the Agenda
- 3) Public Comment (Government Code Section 54954.3 (Brown Act)) – This is the time set aside on the agenda where members of the public may provide input and comment on any matter within the jurisdiction of the Committee, excluding items on the agenda, unless a public hearing on the item has previously been held. Comments shall be limited to 3 minutes per speaker, 15 minutes per subject and 30 minutes overall for the entire public comment period, unless otherwise approved by the conducting officer, to insure that all interested parties have an opportunity to speak. The Committee cannot take action on items not on the agenda; and therefore comments on such items may be taken under advisement, referred to the appropriate staff for response or directed to be placed on a future agenda. Public comment on items on the agenda shall be allowed at the time the Committee considers the item.
- 4) Operational Issues – The Advisory Committee will review the following and may take action to recommend a position for consideration by the Board of Directors:
 - A) Water Supply, Friant Operations and Water Supply Declarations.
 - B) 2011 – 2012 Friant Division Rescheduling Guidelines – Discussion of USBR’s proposed changes of the Rescheduling Guidelines.
 - C) New provisions in Section 215 contracts for Long-Term Friant Contractors.

- D) USBR Water Management Plans – Discussion of USBR’s Water Management Plans and the standard criteria for evaluating them.
 - E) Water Transfers - Discuss water transfer/exchange/banking issues for CVP contractors in the Friant Division.
 - F) Status report of long term DLRD contract.
 - G) Discussion of USBR Friant Division/FKC pump in water quality policy.
- 5) Friant-Kern Canal O&M Computations – Discuss basis for O&M computations in consideration of classification of recirculation and RWA water supplies into cost allocation formula.
 - 6) SLDMWA Intertie O&M Cost Dispute – Status of the SLDMWA DMC-CA Aqueduct Intertie O&M cost allocation dispute.
 - 7) San Joaquin River Settlement Implementation Issues.
 - A) Water Management Goal – Discuss water supply reductions, recapture/recirculation of Interim Flow releases, and other Water Management Goal issues.
 - B) Restoration Goal – Status and discussion of current issues.
 - 8) SJRGA – Discuss on-going and future SJRGA activities.
 - 9) ACWA Finance Task Force – Discuss on-going ACWA Finance Task Force activities.
 - 10) Manager’s report on activities of interest to the Authority.

CLOSED SESSION ACTIVITIES

- 11) Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)) - The Committee will meet in closed session to confer with counsel on NRDC v. Rodgers.
- 12) Conference With Legal Counsel - Potential Initiation of Litigation (Government Code Section 54956.9(c)) - Potential Adjudication of SLDMWA Intertie O&M Cost Dispute. Number of Potential Cases: 1
- 13) Conference With Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)) – Anticipated commencement of proceedings by an administrative body exercising its adjudicatory authority, the State Water Resources Control Board and/or the Central Valley Regional Water Quality Control Board, related to the San Joaquin River Basin Plan Amendment and related water rights proceedings. Number of Potential Cases: 2.
- 14) Announce reportable action taken during closed session as required by Government Code Section 54957.1.

OPEN SESSION ACTIVITIES

15) Other Items to be Discussed Pursuant to Government Code Section 54954.2 (Relating to Items Not Appearing on the Posted Agenda).

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