

Regular Joint Meeting of the Advisory and Policy & Legislative Committees
of the Friant Water Authority

May 4, 2012

Advisory Committee beginning at 9:00 a.m.

Joint Advisory Committee and Policy and Legislative Committee beginning at 10:30 a.m.

Cambridge Room

Lamp Liter Inn

3300 W. Mineral King

Visalia, CA 93291

Agenda

1. Call to Order/Roll Call for Advisory Committee.
2. Additions to and Approval of the Agenda for the Advisory Committee.

Advisory Committee

3. 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 – Discuss rescheduling status for the Friant Division.
 - c. Discuss status of Section 215 contracts for Long-Term Friant Contractors.
 - d. Water Transfers - Discuss water transfer/exchange/banking issues for CVP contractors in the Friant Division.
 - e. Status report of long term DLRD contract.
 - f. Discussion of USBR Friant Division/FKC pump-in water quality policy.
4. San Joaquin River Settlement – Discussion of Settlement implementation issues, including the Water Management Goal, Restoration Flow Guidelines, Restoration Goal and environmental review documents.
5. Recirculated Water Quality Study – Discuss P&P draft study of water quality impacts from recirculated water.

Joint Advisory Committee and Policy and Legislative Committee
(Any proposed actions will be by the PLC)

6. Call to Order/Roll Call for Policy and Legislative Committee.
7. Additions to and Approval of the Agenda for the Joint Advisory Committee and Policy and Legislative Committee meeting.
8. 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.

CLOSED SESSION ACTIVITIES

9. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)) -The Committees will meet in closed session to confer with counsel on NRDC v. Rodgers.
10. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)) - The Committees will meet in closed session to confer with counsel on Friant Water Authority v. United States Department of the Interior.
11. 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
12. 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.
13. Announce reportable action taken during closed session as required by Government Code Section 54957.1.

OPEN SESSION ACTIVITIES

14. State and Federal Legislation – Review of and possible recommendation to the Board of Directors on pending and proposed state and federal legislation.
 - a. State legislation review and recommendations including status of the water bond and water entity financing issues.
 - b. Status of federal legislation developments.

- c. Information and Education Efforts – support and involvement by the Authority at the State and Federal levels.
15. Delta Stewardship Council Update and ACWA Ag-Urban Group activities.
16. BDCP and other key Delta issues.
17. SWRCB San Joaquin River Flows and South Delta Salinity Standards Review.
18. Report on California Water Commission and on SBX7 Ag Stakeholder Committee.
19. San Joaquin River Group Authority activities.
20. Westlands Settlement Agreement – Implementation of projects, programs and legislative efforts outlined in the Westlands Settlement Agreement will be addressed including East/West Water Transfers, the Westside Drainage Proposal and the pending area of origin application on the San Joaquin River.
21. Manager’s Report – Update on other general activities of interest to the Advisory and P&L Committees will be provided by the General Manager.
22. Other Items to be Discussed Pursuant to Government Code Section 54954.2 (Relating to Items Not Appearing on the Posted Agenda).
23. Adjournment

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.