

Northern Tulare County All Stakeholder Summit #2
June 28, 2016
Tentative Agenda

- I. The current water situation – what we have now (CWC, Argelia)
 - a. Can pull information from already completed Background Summary Document
- II. Planning for the Future – Uncertainty and the need for a reliable drinking water source (CWC, Jose)
 - a. Water Quality: Contaminants and Regulation
 - b. Water Quantity: Overdraft and SGMA
- III. How can a shared regional project be planned, constructed, and owned among the seven communities? (ALL)
 - a. Introduce the Northern Tulare County Water Alliance - regional collaboration to propose a democratic regional governance structure
- IV. Regional Governance Alternatives: What options were considered? (RCAC)
 - a. 10 options
- V. Preferred Alternative: Joint Powers Agency - North Tulare County Regional Water Alliance (RCAC, Anthony?)
 - a. What would the JPA do?
 - b. Initial Board Composition and representation
- VI. Next Steps for Regional Joint Powers Agency (CWC, Lorri?)
 - a. July – August 2016: Community polling (show support for creating a regional governance – the agency that would build a regional project)
 - b. October 2016: Form the JPA by signing the agreement and drafting bylaws
 - c. October – December 2016: Meet with the state to secure funds and start planning the project
 - d. 2017: Complete an Alternatives Analysis (share with residents – conduct community meetings?)
 - e. 2017 – 2018: Select Alternative and complete updated Preliminary Engineering Report
 - f. 2018 – 2019(?): Complete Final Designs, Plans, and Specification
 - g. After 2019(?): Secure Construction Funding and begin Construction
- VII. Questions, Answers, and Discussion