I. The current water situation – what we have now (CWC, Argelia Flores)
   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 Guerrero)
   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 Rubalcaba)
   a. What would the JPA do?
   b. Initial Board Composition and representation

VI. Proposed Next Steps for Regional Joint Powers Agency (CWC, Lorri?)

VII. Questions, Answers, and Discussion