

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

- 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