TEMPERANCE FLAT RESERVOIR AUTHORITY
AGENDA
SPECIAL MEETING
October 23, 2019
3:30 P.M.
Chowchilla Water District
327 South Chowchilla Boulevard
Chowchilla, CA 93610

At the discretion of the Board of Directors, all items appearing on this agenda, whether or not expressly listed for action may be subject to action by the Board. The order of the agenda items is subject to change.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS
   This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Members of the public may comment on items on the agenda at the time the Board considers the item.

4. CONSENT CALENDAR – the following routine matters will be acted upon by one vote, unless a Board member requests separate consideration of an item.
   a. APPROVAL OF THE MINUTES FOR THE AUGUST 28, 2019 MEETING

5. ACTION ITEMS
   a. APPROVAL OF STANTEC MASTER SERVICES AGREEMENT
   b. APPROVAL OF STANTEC TASK ORDER 1 – TEMPERANCE FLAT RESERVOIR AUTHORITY

   GENERAL SUPPORT

6. UPDATE ON CALIFORNIA WATER COMMISSION ACTIVITIES

7. UPDATE ON THE TEMPERANCE FLAT BUREAU OF RECLAMATION FEASIBILITY REPORT

8. DISCUSSION AND DIRECTION ON THE DEVELOPMENT OF TEMPERANCE FLAT OPERATING PRINCIPLES

9. STATUS OF TFRA & POTENTIAL NEW MEMBERS

10. ADJOURNMENT
Public Participation Information

Agenda reports and other disclosable public records related to each Open Session agenda item are available at the Tulare Irrigation District office located at 6826 Avenue 240, Tulare, California 93274 or can be made electronically available by requesting from Aaron Fukuda at 559-686-3425 or akf@tulareid.org.

Under the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aides or services, please contact Aaron Fukuda at 559-686-3425 at least 48 hours prior to the meeting.