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NOTICE OF MEETING

SPECIAL MEETING OF THE BOARD OF DIRECTORS May 31st, 2018

Notice is hereby given that a special meeting of the San Joaquin Valley Water Infrastructure Authority Board of Directors will be held on Thursday afternoon, May 31st, 2018 at 1:00 pm at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

AGENDA May 31st, 2018

1. **CALL TO ORDER**
 - a. Roll Call of Board Members
 - b. Pledge of Allegiance

2. **PUBLIC COMMENTS**
 - a. At this time, members of the public may speak about any subject of concern not appearing on the agenda, provided it is within the jurisdiction of the San Joaquin Valley Water Infrastructure Authority. The total amount of time allocated for this Public Comment Period shall be determined by the Authority President and each individual will be limited to 3 minutes each. Note: The matters presented during the Public Comment Period may not be discussed or acted upon by the Board at this time.



3. **CLOSED SESSION:** The Board of Directors is to meet in closed session to confer with counsel pursuant to Government Code Section 54956.9(d)(4) regarding potential initiation of litigation.
4. **RECONVENE TO OPEN SESSION**
 - a. Report on closed session actions.
5. **WATER STORAGE INVESTMENT PROGRAM (WSIP)**
 - a. WSIP Application
 1. Staff and Engineering Consultant's review of CWC recent actions regarding the TFR project Public Benefits Ratio and next steps *(Action)*
6. **NEXT MEETING** – June 8th, 2018 *(Action)*
7. **ADJOURNMENT** – Motion to adjourn *(Action)*

AMERICANS WITH DISABILITIES ACT INFORMATION

ADA COMPLIANCE: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Tulare County Clerk at (559) 636-5000. Public documents relating to items on this agenda may be reviewed at 2800 West Burrel Avenue, Visalia, California 93291.*

Water Storage Investment Program Milestone or Activity And Temperance Flat Reservoir Key Dates

	Schedule
Application Period Closes	August 14, 2017
Applications Posted Online	August 2017
Public Benefit Ratio (PBR) Review Applicant Notification	February 1, 2018
(PBR) Review Posted Online	February 2, 2018
Applicant PBR Appeals Due	February 23, 2018
Reviewer Responses to Appeals Posted Online	April 20, 2018
Meeting with CWC Staff/Reviewers (2 Hours) with Participation by Public	April 24 or 25?
Commission Meeting to Determine PBRs (Project Presentations)	May 1-3, 2018
Preliminary Application Scores Posted Online	May 25, 2018
SJVWIA Technical Team Meeting with CWC Staff/Reviewers with Participation by Public	June 7th
Commission Meeting to Determine Scores	June 27-29, 2018
Final Scores and Application Ranks Posted Online	July 6, 2018
Commission Meeting for Maximum Conditional Eligibility Determinations	July 24-26, 2018
USBR and Investor Related	
Completion of USBR Final Feasibility Report for USBRSI (Temperance Flat Reservoir)	August 2018
TFR MOU Group Completes Operational Modeling to Determine Project Benefits for Potential Investors	September/October, 2018

Table #1

Temperance Flat Reservoir Project

Monetization of Public Benefits (\$ millions)					
Benefits	Original Application, August 2017	Staff PBR Review, February 2, 2018	Applicant Appeal, February 23, 2018	CWC Final Action, May 3, 2018	
Ecosystem— Fishery Improvement for Spring-run Chinook Salmon	\$2,439.0	\$0.0	\$2,229.8	\$0.0	
Ecosystem— Refuge Water Supply	\$83.0	\$0.0	\$82.8	\$85.7	
Flood Control	\$115.0	\$104.3	\$104.7	\$104.3	
Emergency Response	\$217.0	\$0	\$210.7	\$210.7	
Recreation	\$203.0	\$0	\$203.1	\$100.0	
Total Value of Public Benefits	\$3,057.0	\$104.3	\$2,831.1	\$500.7	
Notes: All values are in 2015 dollars. Values are rounded to the nearest tenth of a million dollars for display purposes. Numbers may not add up totals shown due to independent rounding and precision provided by applicant. Underlying calculations reflect the precision provided by the applicant.					

Footnote: 50% of Public Benefits has to be Ecosystem, therefore maximum of other Public Benefits is the same as Ecosystem, i.e. $\$85.7 \text{ M} \times 2 = \171.4 M , Eligible Funding.

Table #2

Summary of Water Storage Investment Program Application Preliminary Scores

Preliminary Component Scores							
Project	Public Benefit Ratio and Non-Monetized Benefit (Maximum 33)	Relative Environmental Value (Maximum 27)	Resiliency (Maximum 25)	Implementation Risk (Maximum 15)	Preliminary Expected Return for Public Investment Score (Maximum 100)	Adjusted Funding Requested	Initial Scoring Position
Chino Basin Conjective Use Program	23	24	12	10	69	\$206 M	5
Kern Fan Groundwater Storage Project	12	13	12	11	48	\$86 M	8
Los Vaqueros Reservoir Expansion Project	23	17	22	14	76	\$459 M	2
Pacheco Reservoir Expansion Project	27	21	23	11	82	\$484 M	1
Sites Project	13	15	21	12	61	\$916 M	6
South County Ag Program	12	27	20	15	74	\$280 M	3
Temperance Flat Reservoir Project	33	10	19	9	71	\$171 M	4
Willow Springs Water Bank	12	17	14	10	53	\$123 M	7

The Preliminary Expected Return for Public Investment Score is the sum of all component scores. Example component score calculations are provided in the Component Score Calculation Excel workbook.

Footnote: Project Positions 1 through 6 = ± \$2,516 M