



## Board of Directors Meeting

Friday, June 17, 2016

10am-3pm

Tulare County Ag Commissioner's Building  
4437 S. Laspina  
Tulare, CA 93274

### Meeting Contact

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Office of Community & Economic Development  
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AGENDA   June 17, 2016			
Item		Page No.	
1.	Convene Meeting, Introductory Remarks		Luisa Medina, Deputy Chair
2.	Recognition of Our Sponsors and Dignitaries Welcome		Deputy Chair Medina Carlton Jones, Vice Mayor Tulare City Council Craig Vejvoda, Chair, Tulare County EDC
3.	Resolution Adoption – Ron Addington	6	Ismael Herrera
4.	Public and Board Comment (non-agenda items only)		Board and Public
5.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Partnership Strategic Efforts</li> <li>• Work Group Reports</li> </ul>	7-12 13-32 33-42	Ismael Herrera
6.	Partnership Strategic Effort: Water <b>Panels</b> <ol style="list-style-type: none"> <li>1. Bureau Basin Study <ul style="list-style-type: none"> <li>- Arlan Nickel, US Bureau of Reclamation, Sacramento</li> <li>- Mike Tansey, US Bureau of Reclamation, Sacramento</li> </ul> </li> <li>2. Disadvantaged Communities (DAC) Drinking Water <ul style="list-style-type: none"> <li>- Paul Boyer, Self Help Enterprises</li> <li>- James Maughan State Water Board Financial Assistance</li> <li>- Dane Mathis, CA Department of Water Resources</li> <li>- Dr. Boykin Witherspoon, CSU Water Resources Policy Initiative, CSU Chancellor's Office</li> </ul> </li> <li>3. Integrated Regional Water Management Plan (IRWMP) <ul style="list-style-type: none"> <li>- Sarge Green</li> </ul> </li> </ol>		Sarge Green, California Water Institute

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7.	LUNCH		
8.	Community Choice Energy for the San Joaquin Valley		Woody Hastings, Renewable Energy Implementation Manager, Climate Protection
9.	Highway 99 Funding		Ted Smalley, Executive Director, Tulare County Association of Governments
10.	Central Valley Health Information Exchange: Improving the Health of Our Valley		Jamie Franklin, Community Medical Centers
11.	Least Conflict Solar Development Project		Robert Tse, USDA CA Rural Development
12.	Public and Board Comment		Public and Board
13.	Adjournment		Deputy Chair Medina