

## MEETING MINUTES

### Drinking Water Steering Committee

Alta Irrigation District  
289 North L Street, Dinuba, CA 93618  
February 9, 2017  
8:15 a.m. to 9:25 a.m.  
Call-in Number: 1-646-749-3112  
Access Code: 173-100-205

#### INVITEES:

1. In-Person Attendees
  - a. Alta Irrigation District (AID)– Chad Wegley and Jim Wegley
  - b. Sultana Community Services District – Mike Prado, Sr.
2. Phone-In Attendees
  - a. Community Water Center (CWC) – David Okita
  - b. County of Tulare – Steve Worthley
  - c. State Water Resources Control Board – Lorri Silva and Brenda Pauli

#### AGENDA:

1. Welcome, additions or deletions to the agenda
  - 1.1 No changes were suggested to the agenda
2. Approval of minutes from February 9, 2017
  - 2.1 Mike Prado made a motion to approve minutes and it was seconded by Jim Wegley. Motion carried unanimously.
3. Summary Updates
  - 3.1 City of Orange Cove, Request for Engineering Feasibility Study – no update
  - 3.2 Outreach Plan (pre-planning grant) Update – Sultana Board met the first week of February; Board likes the JPA and desires fewer actions requiring a super majority.
  - 3.3 Community Meetings – meeting was held on January 25 and was received well by various members of the communities; some of the key concerns raised by participants included 1) water quality, 2) ability to use a private well once connected to a public water system, and 3) feasibility of drinking water system to accommodate participants that pull out of the process prior to submission of final plans and specifications.
  - 3.4 SWTP Land Purchase – working on scheduling a follow-up meeting with the landowner to discuss purchase options; landowner requested an updated map identifying that portion of the property needed for a surface water treatment plant.
  - 3.5 Yettem/Seville Update – State Water Resources Control Board (SWRCB) approved \$5 million to fund water system infrastructure.
  - 3.6 East Orosi Update – no change in the status; Preliminary Engineering Report (PER) is scheduled for completion April 2017.
  - 3.7 Monson Update – Tulare County Board of Supervisors voted to approve the project
  - 3.8 Sultana Update – evaluating potential sites for a new well.
4. Funding Opportunities – no update

- 5 Other – working group is planning to release an updated draft of the Joint Powers Authority (JPA) agreement sometime during the last two weeks of March.
- 6 Next Meeting – 8:15 a.m. on March 9, 2017 at Alta Irrigation District