

SPECIAL JOINT MEETING
TULARE COUNTY BOARD OF SUPERVISORS
TULARE CITY COUNCIL
VISALIA CITY COUNCIL
KAWEAH DELTA WATER CONSERVATION DISTRICT
TULARE IRRIGATION DISTRICT

MONDAY, SEPTEMBER 24, 2007 - 5:00 PM
Visalia Convention Center
303 E. Acequia, Visalia CA

OPEN MEETING AGENDA

Call to order

Public Comment - Comments from the public are limited to items listed on the agenda. Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your address.

Times are approximate

Convene Jointly - Tulare County Board of Supervisors, Tulare City Council, Visalia City Council

(any additional written materials will be distributed at the meeting)

5:00 p.m.

1. Light Rail System Alternatives - presentation by Ted Smalley, TCAG, and Justin Fox of Wilbur Smith & Associates. Recommendation that each jurisdiction inform TCAG within 30 days of alternative preferences for further study.

5:20 p.m.

2. Potential Trail System from the St. John's River and Santa Fe Street in Visalia to the Tulare Transit Center
- City of Tulare - existing/proposed trail systems - Darrel Pyle, City Manager and Milt Stowe, Recreation and Parks Director
 - City of Visalia - existing/proposed trail systems - Vince Elizondo, Parks and Recreation Director
 - Linking the two trails and TCAG Facilitation Role - Ted Smalley, TCAG

Break - 5:50

Convene Jointly - Tulare County Board of Supervisors, Tulare City Council, Visalia City Council, Kaweah Delta Water Conservation District and Tulare Irrigation District

6:05 p.m.

3. Presentation on Mooney Grove Master Plan by Eric Coyne, Tulare County
Presentation on Water Recharge Potential by Paul Hendrix, Tulare Irrigation District

Consider forming an advisory committee comprised of one elected official, one alternate and appropriate staff from each jurisdiction (County of Tulare, City of Visalia, City of Tulare, Tulare Irrigation District, Kaweah Delta Water Conservation District). Charge the advisory group to make recommendations for consideration when developing the scope of the Mooney Grove Master Plan and to report back to the relevant jurisdictions within 30 days to determine if there is support for sharing planning costs and potential implementation costs.

6:45 p.m.
adjourn