



BOARD OF DIRECTORS

- ANDREAS BORGEAS
- KUYLER CROCKER
- NATHAN MAGSIG
- BUDDY MENDES
- BRIAN PACHECO
- PETE VANDER POEL
- J. STEVEN WORTHLEY

Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721
October 27, 2017 9:00 AM

AGENDA DATE: October 27, 2017

ITEM NUMBER: Item 13

SUBJECT: Receive and File Notification of Member Entities’ Intent to Terminate Participation in the SJVIA Effective January 1, 2018 (I)

REQUEST(S): That the Board receive the Notification of the City of Ceres and the City of Waterford’s Intent to Terminate Participation in the SJVA Effective January 1, 2018.

DESCRIPTION:

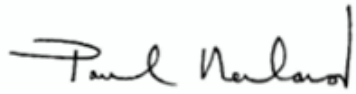
At the August 25, 2018 meeting, the Board approved a motion to extend the notification by SJVIA Member Entities of their intent to terminate from 120 days as provided in Section 9 of the SJVIA Participation Agreement to 90 days.

The SJVIA has received official notification of termination, effective January 1, 2018, from the City of Ceres and the City of Waterford.

FISCAL IMPACT/FINANCING:

Estimated impact of run out claims for the entities leaving the SJVIA is approximately \$625,565. This includes a 15% margin.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager