

# AGENDA

## BOARD OF DIRECTORS

ANDREAS BORGEAS  
JUDITH CASE MCNAIRY  
MIKE ENNIS  
PHIL LARSON  
DEBORAH A. POCHIGIAN  
PETE VANDER POEL  
J. STEVEN WORTHLEY

**Meeting Location:**  
**County of Fresno CAO Conference**  
**Room 304, Hall of Records**  
**2281 Tulare Street**  
**Fresno, CA 93721**  
**County of Tulare Board Chambers**  
**Administrative Building**  
**2800 West Burrel Avenue**  
**Visalia, CA 93291**  
**December 2, 2014 8:30 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda (A)
4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less.
5. Proposed Amendment to 2015 Board Meeting Calendar (A)
6. Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s) (A)
7. Adjournment

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 636-4900 or the Assistant SJVIA Manager at 600-1810. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*