



Board of Directors Meeting

Friday, June 11, 2021
10:00 am - 12:15 pm

Meeting Contact:
Eduardo González, Interim Executive Director
(559) 278-0542 • edgonzalez@csufresno.edu

Location:

Virtual Meeting

General public, please register at the link below:

https://fresnostate.zoom.us/webinar/register/WN_TvFUVmQKQn6u2dcQ8atGYw

NOTE *Board members will be emailed a specific panelist link to join the meeting, please do not register using the link for the general public.

AGENDA | June 11, 2021

Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Community Correspondence • Letters of Support 	Eduardo González
III.	Partnership Priority: Health Discussion Topic: COVID-19, Vaccine Updates / Outreach <ul style="list-style-type: none"> • COVID-19 Update Trudy Raymundo, <i>External Affairs Lead, COVID-19 Response Team</i>, CA Health & Human Services Agency 	Chairman Chiesa
IV.	Partnership Priority: Water Supply & Quality Discussion Topic: Drought Preparedness & Drinking Water Needs <ul style="list-style-type: none"> • Scott Silveira, <i>Merced County Supervisor</i>, District 5 CA Partnership for the San Joaquin Valley, Water Workgroup • Karen Ross, <i>Secretary of the California Department of Food & Agriculture</i> • DeeDee D’Adamo, <i>Vice Chair</i>, State Water Resources Control Board • Susana De Anda, <i>Executive Director</i>, Community Water Center • Lynne Olson, <i>Program Manager</i>, Cal OES, Planning Division, Preparedness Branch • Jeanine Jones, <i>Interstate Resources Manager</i>, CA Department of Water Resources 	Chairman Chiesa & Scott Silveira

	<ul style="list-style-type: none"> • Darrin Polhemus, <i>Director</i>, Division of Drinking Water, State Water Resources Control Board • Joe Karkoski, <i>Director</i>, Division of Financial Assistance, State Water Resources Control Board • Tami McVay, <i>Assistant Program Director</i> – Partner Services at Self-Help Enterprises. • Sarge Green, <i>Project Director</i>, California Water Institute at Fresno State • Laura Ramos, <i>Programs Manager</i>, California Water Institute at Fresno State 	
V.	Public and Board Comments	Public and Board
VI.	Adjournment	Chairman Chiesa