



STAKEHOLDER COMMITTEE MEETING

COMMITTEE MEMBERS

Cardoza, Joe
Chrisman, Mike
Combs, Carole
Hutcheson, Matt
Kirkpatrick, John
Mauritson, Blake
Mills, Don – *Alt.*
Chair
Mulholland, Soapy
Silva, James
Stuller, Zack
Toomey, Marty
Watte, Brian - *Chair*

AGENDA

Wednesday, January 3, 2018
10:00 a.m. Committee Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Stakeholder Committee Members. The Stakeholder Committee Members may consider agenda items in any order. Materials related to an item on this agenda submitted to the Stakeholder Committee Members after distribution of the agenda packet are available for public inspection at the KDWCD District's office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

1. **PUBLIC COMMENT:**

The public may address the Stakeholder Committee Members on any item relevant to the GKGSA-Stakeholder Committee. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Stakeholder Committee Members. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

2. **ANNOUNCEMENTS:**

Current Announcements

3. **MINUTES:**

Consider Approval of July 5, 2017 Meeting Minutes

4. **GKGSA STATUS:**

a. GSA Activities and Administration

b. Coordination Agreement Development

c. GSP Development

5. **GKGSA STAKEHOLDER COMMITTEE DEVELOPMENT:**

Committee Tasks

6. **OTHER BUSINESS:**

7. **NEXT MEETING:**
 - a. Committee Agenda Planning Discussion
 - b. Wednesday, February 7, 2018 at 10:00 am

8. **ADJOURNMENT:**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GKGSA-Stakeholder Committee to provide a disability-related modification or accommodation in order to participate in any public meeting of the GKGSA Stakeholder Committee. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GKGSA-Stakeholder Committee. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GKGSA Stakeholder Committee Secretary, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public GKGSA-Stakeholder Committee meeting.