



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD JANUARY 8, 2018

At approximately 1:00 p.m. on January 8, 2018, at the office of the Kaweah Delta Water Conservation District (“District”), Don Mills, Chairman, of the Greater Kaweah GSA, called to order a meeting of the Board of Directors of the Greater Kaweah Groundwater Sustainability Agency Joint Powers Authority (“GKGS A”).

Directors	Don Mills	Ernie Taylor
Present:	Chris Tantau	Pete Vander Poel
	Paul Boyer	Brian Watte
	Tamara Kelly	Joe Cardoza, III
	Eric Shannon	

Also Present:	Shawn Corley	Aubrey Mauritson
	Kari Daniska	Blake Mauritson
	Larry Dotson	Dennis Mills
	Dusty Ference	Julianne Phillips
	Carol Fina	Michelle Ricker
	J. Paul Hendrix	Dick Schafer
	Joseph Jackson	James Silva
	John Kirkpatrick	Debbie Vierra
	Mark Larsen	Karen Yohannes
	Bob Ludekens	

PUBLIC COMMENT

Chairman Mills opened the meeting for public comment. No comment was received.

ANNOUNCEMENTS

Current Announcements

Secretary Larsen had no announcements.

MINUTES

Approval of December 11, 2017 Minutes

Director Watte moved, and Director Shannon seconded to approve the December 11, 2017 minutes. The Board unanimously approved the motion.

COMMITTEE REPORTS

Stakeholder Committee

Secretary Larsen reported the Stakeholder Committee met last Wednesday. The discussion involved mostly updates on GKGS A activities, a review of the GKGS A website, and scope of work for the committee. The next meeting is scheduled for March 7, 2018, at 10:00 a.m.

Rural Communities Committee

Secretary Larsen reported the Rural Communities Committee will be meeting at the end of the month. Discussion topics will be similar to the Stakeholder Committee's previous meeting.

Technical Advisory Committee

Secretary Larsen reported the Technical Advisory Committee has not met in some time. The Subbasin Management Team is working on coordination elements and is expected to meet at the end of this month or early February. The Technical Advisory Committee will meet thereafter.

GREATER KAWEAH GSA MANAGEMENT OPTIONS

Discuss Options and Timing for GSA Management

Secretary Larsen provided a report on GSA management. As previously reported, Kaweah Delta Water Conservation District would prefer to have permanent GKGSA management in place prior to GPS implementation. Attached as Agenda Item #5 is a draft summary of qualifications for a manager.

Discussion amongst the board ensued.

Public comment was received from Dick Schafer and Bob Ludekens.

Consider Appointment of Three Member Recruitment Ad Hoc Committee

Director Tantau moved to appoint Directors Joe Cardoza, Eric Shannon, and Tamara Kelly to an Ad Hoc Committee for the purposes of recruiting a manager. Director Vander Poel seconded and the board unanimously approved the motion.

CONSULTANT AGREEMENT DEVELOPMENT

Consider Ratification of Subbasin and GKGSA Agreements with GEI Consultants, Inc.

Secretary Larsen provided a summary of the Subbasin Agreements with GEI Consultants, Inc. Attached hereto and incorporated by reference as Agenda Item #6a and 6b is a copy of such Agreements. As previously discussed at the last GKGSA board of director meeting, three areas were to be negotiated in the Master Services Agreements. Secretary Larsen reported GEI agreed to the following revisions: 1) The controlling law of the agreement described in Section 13(d) is amended from Massachusetts law to California law; 2) Under Exhibit A, on page 7, a typo revised to state "Kaweah Sub-Basin" and "GKGSA"; and 3) Under Exhibit B, on page 8, the 10% service charge has been completely removed.

Director Shannon moved, and Director Cardoza seconded to ratify the Subbasin and GKGSA Agreements with GEI Consultants, Inc. The board unanimously approved the motion.

PROPOSITION 1 PSP FOR GROUNDWATER SUSTAINABILITY PLANS AND PROJECTS

Status Report

Secretary Larsen provided a status report on Proposition 1 PSP grant monies. As of December 1, 2017, applications were closed. A total of 78 applications were received. Draft awards will likely be announced in February.

KAWEAH SUBBASIN COORDINATION

Status Report

Secretary Larsen reported the Subbasin group is working on Coordination Agreement elements. The Subbasin Management Team will convene to review the first pieces. He expected that meeting to occur in late January or early February.

Michelle Ricker from GEI provided a report. The basin characterization is being wrapped up. They are in the process of identifying data gaps where each individual GSA will have some follow-up necessary. A meeting is scheduled tomorrow with the East Kaweah GSA to discuss their data gaps, as they are significant. In terms of GKGSA GSP work, they will begin working on the introduction section for the GSP soon.

BUDGET AND ASSESSMENT

Consider Approval of 2018 Budget

Secretary Larsen provided a report on the 2018 budget. Attached hereto and incorporated by reference is Agenda Item #9a, a summary of a proposed budget for the GKGSA.

Director Shannon moved, and Director Kelly seconded to approve the 2018 Budget. The board unanimously approved the motion.

Consider Approval of 2018 Assessment

Secretary Larsen provided a report on assessments to date and future proposed calls for funds. Attached hereto and incorporated by reference as Agenda Item #9b is a summary of his report.

Secretary Larsen recommended a quarterly assessment as described in Agenda Item #9b for 2018 only.

Director Shannon moved, and Director Kelly seconded to approve the 2018 quarterly assessment as defined in Agenda Item #9b. The board unanimously approved the motion.

SET NEXT MEETING DATE

GSA Monthly Authority Meeting

Chairman Mills announced the next meeting of the board of directors will commence at 1:00 p.m. on February 12, 2018, at the office of Kaweah Delta Water Conservation District.

ADJOURNMENT

Since there was no further business to come before the board of directors, the meeting was adjourned.

Respectfully Submitted,

Mark Larsen, Board Secretary