



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

Mills, Don – *Director/Chair*
Lakeside Irrigation Water District

Tantau, Chris – *Director/Vice Chair*
Watte, Brian – *Director*
Kaweah Delta Water Conservation District

Vander Poel, Pete – *Director*
County of Tulare

Kelly, Tamara – *Director*
California Water Service Company

Taylor, Ernie – *Director*
Kings County Water District

Shannon, Eric – *Director*
St. Johns Water District

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, June 11, 2018
1:00 p.m. Board Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Boyer, Paul – *Director*
Rural Communities Committee

Cardoza, Joe – *Director*
Stakeholder Committee

Larsen, Mark
Secretary

Mauritson, Aubrey
Legal Counsel

District Office
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Farmersville, CA 93223
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greaterkaweahgsa.org

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors 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 Board of Directors on any item relevant to the GSA Authority. 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 Board of Directors. 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:**

Approval of May 14, 2018, Minutes

4. **COMMITTEE REPORTS:**

a. Rural Communities Committee (RCC)

(Committee met on May 29, 2018 – Next scheduled meeting on July 23, 2018 at 1:30 pm)

b. Stakeholder Committee (SH)

(Committee met on May 29, 2018 – Next scheduled meeting on July 23, 2018 at 10:00 am)

c. Technical Advisory Committee (TAC)

(Next scheduled meeting on July 3, 2018 at 1:30 pm)

5. **KAWEAH SUBBASIN:**

a. Status Report

(Management Team met on May 16, 2018 – Next scheduled Meeting on June 20, 2018 at 9:00 am)

b. Consider Amendment of Memorandum of Understanding for Cooperation and Coordination of the Kaweah Subbasin

- c. Consider Approval of Professional Services Agreement between GEI Consultants, Inc. and the Kaweah Subbasin GSAs for task order KSB-2017 Groundwater Communication Portal
- d. Discuss DWRs Technical Support Services Program and Monitoring Well Installation Opportunity
- e. Discuss Options for Subbasin Water Accounting Framework

6. **NEXT MEETING DATE:**

Monday, July 09, 2018 at 1:00 pm

7. **CLOSED SESSION:**

a. **PUBLIC EMPLOYMENT:**

Title: General Manager

b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

[Government Code Section 54956.9 (d) (2)]

Number of Potential Cases: One

8. **CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

9. **ADJOURNMENT:**

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