



## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD JUNE 11, 2018**

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At approximately 1:00 p.m. on June 11, 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 (“GKGSA”).

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

Also Present:	Mark Larsen	Debbie Vierra
	Bob Ludekins	Karen Yohannes
	Aubrey Mauritson	Craig Wallace
	Julianne Phillips	Damen Qualls
	Michelle Ricker	Carole Combs
	Blake Mauritson	Michael Hagman
	Shawn Corley	Dennis Tristao
	J. Paul Hendrix	Jason Waters
	Amer Hussain	Yanin Kramsky
	Joseph Jackson	Larry Rodriguez
	Gene Kilgore	Eric Osterling
	Monroe Self	Geoff Vander Heurel
	Trent Sherman	

### PUBLIC COMMENT

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

### ANNOUNCEMENTS

#### Current Announcements

Secretary Larsen reported that based on recommendations from Craig Moyle, the outreach specialist retained by the GKGSA, he had contacted the Native American Heritage Commission to help assist with Native American outreach. The Commission immediately responded with a list of individuals to contact within Kings and Tulare Counties and the Commission will identify protected lands within the jurisdiction of the GKGSA to help assist with project planning.

## MINUTES

### Approval of May 14, 2018 Minutes

Director Watte moved, and Director Tantau seconded to approve the May 14, 2018 minutes. The Board unanimously approved the motion.

## COMMITTEE REPORTS

### Rural Communities Committee and Stakeholder Committee

Secretary Larsen reported the RCC and Stakeholder Committee met jointly on May 29, 2018. The Committees met with Craig Moyle, the communications outreach specialist retained by the GKGSa, to discuss outreach efforts.

Michelle Ricker also provided a report on Mr. Moyle's activities and another joint session would be expected.

Secretary Larsen reported the next meeting of the Committees will be a joint meeting on July 23, 2018, at 1:30 p.m. He expects to hold meetings jointly in the future where logical.

### Technical Advisory Committee

Secretary Larsen reported the TAC has not met since the last board meeting. The next meeting is scheduled for July 3, 2018 at 1:30 p.m. A joint meeting of all GSA TACs is being scheduled possibly for the end of the month.

## KAWEAH SUBBASIN

### Status Report

Secretary Larsen reported the Kaweah Subbasin Management Team met on May 16, 2018. SkyTEM is still proceeding forward. DWR is working on the contract and timing for the project. The map of the proposed flight lines has been revised slightly. Expect to bring back before the board a contract proposal for approval. Larry Rodriguez, GEI, reported the work will take place under the contract in late fall.

Larry Rodriguez provided a presentation on the status of GEI's activities to date. Attached hereto and incorporated by reference as Agenda #5a is a copy of his powerpoint presentation.<sup>1</sup>

Secretary Larsen reported the June 20, 2018 Management Team Committee meeting has been cancelled.

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

Secretary Larsen provided a report on the proposed amendment of the Kaweah Subbasin MOU. The Management Committee discussed and recommended removal of the Subbasin TAC as its efforts were duplicative of the individual GSA TACs. Attached hereto and incorporated by reference is Agenda Item #5b, a copy of the amended MOU.

Discussion amongst the board ensued.

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<sup>1</sup> Director Vander Poel arrived at this time.

Director Kelly moved, and Director Cardoza seconded to approve the Amended Memorandum of Understanding for Cooperation and Coordination of the Kaweah Subbasin. The board unanimously approved the motion.

Consider Approval of Professional Services Agreement between GEI Consultants, Inc. and the Kaweah Subbasin GSAs for Task Order KSB-2017 Groundwater Communication Portal

Secretary Larsen provided a report on Task Order KSB-2017. Numerous communication issues were occurring with the three GSAs noticing subbasin meetings. GEI has proposed a subbasin website, as well as sending notice out for subbasin meetings. Attached hereto and incorporated by reference as Agenda Item #5c is a copy of Task Order KSB-2017.

No action is necessary on the Task Order because the County will be paying with left over grant monies.

Discussion amongst the board ensued.

Discuss DWRs Technical Support Services Program and Monitoring Well Installation Opportunity

Secretary Larsen provided a report on DWRs support services regarding monitoring wells. Michelle Ricker, GEI, reported the State has \$3 million dollars available this fiscal year, with more monies to be allocated the next fiscal year. So far, DWR has received zero applications. The State already has a contractor in place to drill the monitoring wells. GEI will be completing the application, including picking specific locations for the wells. The application will request six total wells for the Kaweah Subbasin, with two in each GSA. GEI is looking to place the monitoring wells in the upper northwest corner of the GKGSA jurisdictional boundary and the lower southeast corner.

Discussion amongst the board ensued.

Discuss Options for Subbasin Water Accounting Framework

Secretary Larsen provided a report on the Subbasin Water Accounting Framework. Various different options are being discussed.

Discussion amongst the board ensued.

SET NEXT MEETING DATE

GSA Monthly Authority Meeting

Chairman Mills announced the next meeting of the Groundwater Sustainability Agency will commence at 1:00 p.m. on July 9, 2018, at the office of Kaweah Delta Water Conservation District.

CLOSED SESSION

PUBLIC EMPLOYMENT

Title: General Manager

The board of directors, while in closed session pursuant to Government Code Section 54957, met and discussed the employment of a General Manager.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Number of Potential Cases: One

The board of directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding one potential items of anticipated litigation.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The board of directors came back into open session. Chairman Mills stated there was no reportable action taken during closed session.

ADJOURNMENT

Since there was no further business to come before the Board of Directors, the meeting was concluded.

Respectfully Submitted,

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Mark Larsen, Board Secretary