



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*

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

Monday, September 9, 2019  
1:00 p.m. Board Convenes  
2975 N. Farmersville Blvd.  
Farmersville, CA 93223

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

Boyer, Paul – *Director*  
*Rural Communities Committee*

Cardoza, Joe – *Director*  
*Stakeholder Committee*

Osterling, Eric  
*Secretary / General Manager*

Mauritson, Aubrey  
*Legal Counsel*

Phone: (559) 302-9987  
[www.GreaterKaweahGSA.org](http://www.GreaterKaweahGSA.org)

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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. CALL TO ORDER

#### 2. 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.

#### 3. ANNOUNCEMENTS AND DIRECTOR REPORTS:

Current announcements and an opportunity for Directors to report on meetings and other events upcoming or attended during the prior month on behalf of the Greater Kaweah GSA

#### 4. MINUTES:

Review and approve minutes for the August 12, 2019 meeting

#### 5. SUBBASIN AND COMMITTEES REPORTS:

The Board will receive updates and may provide direction related to technical and planning activities of GKGSA consultants, staff and committees

##### a. Kaweah Subbasin

i. Consider approval of Amendment 2 to Task Order KSB-05.2018 – Data Management System

##### b. Rural Communities Committee (RCC) and Stakeholder Committee (SC)

*(The scheduling of special meetings of the RCC and SC may be necessary to address GSP comments)*

##### c. Technical Advisory Committee (TAC)

*(The scheduling of special meetings of the TAC may be necessary to address GSP comments)*

**6. DRAFT GROUNDWATER SUSTAINABILITY PLAN:**

- a. Presentation from staff and/or GEI on status of GSP draft.
- b. Authorization of Public Hearing for Draft Groundwater Sustainability Plan (GSP). The Board will consider authorizing and setting the date for a public hearing on the draft GSP, and authorizing staff to provide notice pursuant to SGMA.

**7. NEXT MEETING DATE:**

The next regular meeting is scheduled for Monday, October 14, 2019 at 1:00 pm. The scheduling of special meetings of the Board may be necessary during the Draft GSP comment period.

**8. 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.