



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, October 14, 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
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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 September 9, 2019 meeting

5. FINANCIAL REPORT:

The Board will consider approval of the quarterly financial report for the period July 1 – September 30, 2019

6. APPROVAL OF GSP TASK ORDER AMENDMENT:

The Board will consider approval of an amendment to Task Order No. GKGSA-02.2017 with GEI for Groundwater Sustainability Plan development.

7. 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
(The scheduling of special meetings of the Management Team Committee may be necessary to address GSP comments)
- 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)

8. DRAFT GROUNDWATER SUSTAINABILITY PLAN:

- a. Public comments
- b. Outreach and county/city consultation
- c. Assessment of adjacent GSPs

9. NEXT MEETING DATE:

The next regular meeting is scheduled for Monday, November 11, 2019 at 1:00 pm. The scheduling of special meetings of the Board may be necessary during the Draft GSP comment period.

10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Number of Potential Cases: One

11. CLOSED SESSION ITEM:

Report Action Taken in Closed Session Required by Government Code Section 54957.1

12. 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.