



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

Tuesday, November 12, 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 October 14, 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

(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)

6. PUBLIC REVIEW DRAFT GSP:

The Board will receive a presentation and may provide direction on the GKGSA Public Review Draft Groundwater Sustainability Plan

- a. Schedule Update
- b. Executive Summary / GSP Sections Overview
- c. Status of Comments Received and/or Anticipated
- d. Outreach Update

7. FINANCIAL STRATEGY:

The Board will receive an update and may provide direction on a strategy for near-term and long-term budgeting and financing of Agency activities

8. CV-SALTS:

The Board will consider a request for GKGSA to be the applicant in pursuit of grants or other planning dollars to fund work with other partners to establish a water quality management zone within the Kaweah Subbasin

9. NEXT MEETING DATE:

The next regular meeting and GSP Public Hearing is scheduled for Monday, December 16, 2019 at 10:00 am. The scheduling of special meetings of the Board may be necessary during the Draft GSP comment period.

10. CLOSED SESSION:

- a. Anticipated Litigation
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: One
- b. Public Employee Performance Evaluation
[Government Code Section 54947]
Title: GKGSA General Manager

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.