



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 AND GSP PUBLIC HEARING

AGENDA

Monday, December 16, 2019
10:00 a.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

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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 November 12, 2019 meeting

5. PUBLIC HEARING REGARDING ADOPTION OF GREATER KAWEAH GSP:

- a. Staff presentation on the Public Review Draft Greater Kaweah Groundwater Sustainability Plan (GSP) and the process for adoption
- b. Open Public Hearing
(Comments by members of the public will be limited to five (5) minutes or as may be reasonable as determined by the Board Chairman.)
- c. Staff and Director Closing Remarks

****ITEMS BELOW MAY BE CANCELLED OR POSTPONED****

6. 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)

i. Consider Ratifying the following Agreements:

1. Provost and Pritchard Consulting Services Agreement – Preparing First GSP Annual Monitoring Report
2. Provost and Pritchard Consulting Services Agreement – Proposition 68 Planning Grant Application Preparation

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)

7. ENGAGE QUALIFIED FIRM FOR ANNUAL FINANCIAL AUDIT SERVICES:

The Board will consider and may provide direction on selection of a qualified firm for audit of the annual financial statements of the Greater Kaweah GSA.

8. COMMUNICATIONS AND OUTREACH PROPOSAL:

The Board will consider a proposal by Kings River Conservation District and subconsultant Self-Help Enterprises for communications and outreach services for a Prop 218 election and initial GSP implementation efforts.

9. FISCAL YEAR 2020 BUDGET:

The Board will consider staff's recommendation to approve the Fiscal Year 2020 Budget.

10. COMMITTEES AND BOARD APPOINTMENTS:

The Board will receive an update and may provide direction on committee vacancy applications received and Director appointments.

11. NEXT MEETING DATE:

The next regular meeting is scheduled for Monday, January 13, 2019 at 1:00 pm. The scheduling of special meetings of the Board may be necessary prior to the GSP submission deadline of January 31, 2020.

12. 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

13. CLOSED SESSION ITEM:

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

14. 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.