



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, January 6, 2020
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

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 December 16, 2019 meeting and GSP Public Hearing

5. SUBBASIN AND COMMITTEES REPORTS:

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

a. Kaweah Subbasin

(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)

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

- i. Discuss and consider applications received, and the reappointments of, Barbara Sally, Bill Pensar, Carol Fina, Danny Holguin, Monroe Self, Paul Boyer and Rudy Mendoza to the RCC for a term of four (4) years
- ii. Discuss and consider appointment of five (5) individuals from six (6) applications received to the SC for a term of four (4) years
- iii. Discuss and consider approval of recommendation by RCC to appoint Paul Boyer as Director and Tina Hernandez as Alternate Director on the Board for a term of four (4) years

- c. **Technical Advisory Committee (TAC)**
(Scheduling of special meetings of the TAC may be necessary to address GSP comments)
 - i. Discuss and consider approval of recommendation by staff and the committee chair to temporarily waive a by-laws requirement of quarterly committee meetings until following submission of the GSP

6. OTHER GOVERNING BOARD APPOINTMENTS:

The Board will receive a report and will consider approval of nominated Directors and Alternate Directors to the Board for a term of four (4) years

- a. Tamara Kelly (Director), and Tom Brassfield (Alt Director) – California Water Service Co.

7. GOVERNING BOARD OFFICERS APPOINTMENTS:

The Board will receive a report and will appoint officers for the Calendar Year 2020

- a. Review of Officer Nomination Policy
- b. Consider Appointment of Agency Chair
- c. Consider Appointment of Agency Vice-Chair
- d. Consider Appointment of Agency Secretary
- e. Review Status of Tulare County Treasurer/Auditor Support

8. 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. Review of Public Comments received

9. NEXT MEETING DATE:

The next regular meeting is scheduled for Monday, February 10, 2020 at 10:00 am. The scheduling of special meetings of the Board in mid to late January will be necessary to consider public comments and to take action to adopt the Final GSP.

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

10. FINANCIAL REPORT:

The Board will consider approval of the quarterly financial report for the period October 1, 2019 – December 31, 2019

11. PUBLIC EMPLOYEE SALARY REVIEW

Discuss and Consider Approval of Recommendation to make a percentage adjustment to Agency Annual Budget for General Manager's Salary

12. CLOSED SESSION:

- a. Anticipated Litigation
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Two

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.