



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

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

Wednesday, January 15, 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 January 6, 2020 meeting

5. KAWEAH SUBBASIN COORDINATION AGREEMENT:

The Board will receive an update and may provide direction on the Final Draft Kaweah Subbasin Coordination Agreement

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. Review of Public Comments received

7. NEXT MEETING DATE:

The next regular meeting is scheduled for Monday, February 10, 2020 at 1:00 p.m. The scheduling of a special meeting of the Board in late January will be necessary to take action to adopt the Final GSP.

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

8. CLOSED SESSION:

a. Anticipated Litigation

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

Number of Potential Cases: One

9. CLOSED SESSION ITEM:

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

10. 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.