



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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, January 22, 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. CLOSED SESSION:

- a. Conference With Legal Counsel - Anticipated Litigation
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: One

4. CLOSED SESSION ITEM:

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

5. 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

6. GROUNDWATER SUSTAINABILITY PLAN (GSP):

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

- a. Staff Report on GSP. Staff will provide an overview of public comments received on the draft plan and explain proposed revisions to the final GSP based on such comments.
- b. Consider Approval of Resolution 2020-01, to Approve and Adopt Final Greater Kaweah GSP, which includes the Kaweah Subbasin Coordination Agreement based upon staff's recommended

revisions as presented during the meeting. The Final GSP incorporates the Kaweah Subbasin Coordination Agreement.

7. NEXT MEETING DATE:

The next regular meeting of the Board is scheduled for Monday, February 10, 2020 at 1:00 p.m.

8. 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.