



**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**

**Monday, February 10, 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](http://www.GreaterKaweahGSA.org)

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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. 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**

*(The next regularly scheduled meeting of the Management Team Committee is February 19, 2020)*

b. **Rural Communities Committee (RCC) and Stakeholder Committee (SC)**

*(Regular quarterly RCC/SC combined meetings will resume beginning in March 2020. Scheduling of special meetings of the committees may be necessary as outreach and policy needs of GSP implementation arise.)*

- i. Discuss and consider approval of recommendation by SC to appoint Joe Cardoza as Director and Blake Mauritson as Alternate Director on the Board for a term of four (4) years

c. **Technical Advisory Committee (TAC)**

*(Regular quarterly TAC meetings will resume beginning in March 2020. Scheduling of special meetings of the TAC may be necessary as technical needs of GSP implementation arise.)*

5. **MINUTES:**

Review and approve minutes for the January 15, 2020 and the January 22, 2020 meetings.

6. **UPDATE ON RFQ FOR TECHNICAL ENGINEERING AND PLANNING SERVICES:**

The Board will receive an update and may provide direction on release of an Request for Qualifications solicitation for technical, engineering and planning services related to conducting a Proposition 218 election and initial tasks of GSP implementation.

7. **NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is scheduled for Monday, March 9, 2020 at 1:00 pm.

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

8. **CLOSED SESSION:**

a. Anticipated Litigation

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

*Number of Potential Cases: Two*

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.