



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

Monday, March 30, 2020
3:00 p.m. Board Convenes

Phone Number – +1 (571) 317-3112
Access Code: 155-287-501

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

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, members of the Board and ETGSA staff will be participating in this meeting remotely. **There will not be a physical location for this meeting.** Members of the public may participate in the meeting using the call-in number and access code listed above.

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 office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

1. CALL TO ORDER

2. ROLL CALL

3. 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 announce their wish to comment 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. Comments will be limited to five minutes or as may be reasonable as determined by the conducting officer. At all times, please state your name for the record.

4. ANNOUNCEMENTS AND DIRECTOR REPORTS:

Current announcements and an opportunity for Directors to report on meetings and other events upcoming or attended since the last Board meeting on behalf of the Greater Kaweah GSA

5. MINUTES:

Review and approve minutes for the March 9, 2020 meeting.

6. FINANCIAL REPORT:

The Board will receive a preliminary quarterly financial report for the period January 1, 2020 - March 31, 2020. The final report will be presented for approval at the next Board meeting.

7. WATER SUPPLY:

A representative from the Kaweah & St. Johns Rivers Association will provide a report on surface water supply conditions for the coming year.

8. 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 April 15, 2020. This meeting may be cancelled due to social distancing directives as a result of the threat of the COVID-19 virus.)

i. Consider for approval Amendment 4 to Task Order KSB-05.2018 with GEI for ongoing DMS services

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

c. Technical Advisory Committee (TAC)

9. MASTER SERVICES AGREEMENT AND TASK ORDER 1 FOR PROPOSITION 218 ENGINEERING SERVICES:

The Board will consider for approval an agreement with Provost & Pritchard for engineering services related to a Proposition 218 election.

10. NEXT MEETING DATE:

The Board will consider staff's recommendation that the next regular meeting of the Board of Directors scheduled for Monday, April 13, 2020 be adjourned to Monday, May 11, 2020 at 1:00 pm.

11. CLOSED SESSION:

a. Anticipated Litigation

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

Number of Potential Cases: One

12. CLOSED SESSION ITEM:

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

13. 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 Secretary, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public meeting.