



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, May 11, 2020  
1:00 p.m. Board Convenes

**Phone Number – +1 (571) 317-3112**  
**Access Code: 444-520-197**

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)

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. CORRESPONDENCE, ANNOUNCEMENTS AND DIRECTOR REPORTS:

Recent correspondence, 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

- GSP comment letter from Department of Fish and Wildlife
- Recommendations for Public Participation letter from LCJA

#### 5. MINUTES:

Review and approve minutes for the March 30, 2020 special meeting.

**6. FINANCIAL REPORT:**

- a. Budget forecast discussion
- b. Consider for approval the final quarterly financial report for the quarter ending March 31, 2020
- c. Consider for approval Annual Audit Financial Report for the year ending December 31, 2017
- d. Consider for approval Annual Audit Financial Report for the year ending December 31, 2018

**7. 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 May 20, 2020. This meeting may be cancelled due to social distancing directives as a result of the threat of the COVID-19 virus.)*

- i. DWR Review of GSP
  - ii. 2020 GSP Annual Report
  - iii. Projects and Studies
  - iv. Consider for approval a Multiple Task Order Budget Adjustment for GEI Master Services Agreement No. KSB-2017
  - v. Consider appointment of a GKGSA representative to Kaweah Subbasin RCIS Steering Committee
- b. Rural Communities Committee (RCC) and Stakeholder Committee (SC)
  - c. Technical Advisory Committee (TAC)

**8. NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is scheduled for Monday, June 8, 2020 at 1:00 pm.

**9. 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.