



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, July 13, 2020
1:00 p.m. Board Convenes

Phone Number – +1 (312) 757-3121
Access Code – 600-691-349

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 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 GKGSA staff will be hosting 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 three minutes or as may be reasonable as determined by the conducting officer. At all times, please state your name for the record.

4. **FINANCIAL REPORT:**

- a. Consider for approval Annual Audit Financial Report for the year ending December 31, 2019
- b. Consider for approval the final quarterly financial report for the quarter ending June 31, 2020

5. **CORRESPONDENCE AND ANNOUNCEMENTS:**

Recent correspondence and general announcements.

- Recent GSP evaluation reports by PPIC and California Water Foundation

- GRA GSA Summit
- GSP comment letters from
 - Department of Fish and Wildlife
 - Leadership Council for Justice and Accountability
 - The Nature Conservancy
 - Animal Legal Defense Fund
 - UC Davis Department of Environmental Science & Policy
 - Joint letter by multiple environmental and social justice NGOs
 - Central Valley Flood Protection Board
 - DWR Division of Flood Management
- Other announcements

6. MINUTES:

Review and approve minutes for the June 8, 2020 meeting.

7. SUBBASIN MEETINGS AND PROJECTS REPORTS:

The Committee will receive updates and may provide direction related to activities of GKGS consultants, staff and other committees

a. Kaweah Subbasin

(The next regularly scheduled meeting of the Management Team Committee is July 15, 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. Basin Technical Consultant Update
 - iii. 2020 GSP Annual Report
 - iv. CV-SALTS Coordination
 - v. Prop 68 Planning Grant
 - vi. USBR Water Market Planning Grant
 - vii. Stanford SkyTem / Kaweah Model Project
- b. Technical Advisory Committee (TAC)
- c. Rural Communities Committee (RCC) and Stakeholder Committee (SC)

8. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is scheduled for Monday, August 10, 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.