



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, August 10, 2020
1:00 p.m. Board Convenes

Phone Number – +1 (312) 757-3121
Access Code – 346-244-845

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. **CORRESPONDENCE AND ANNOUNCEMENTS:**

Recent correspondence and general announcements.

5. **MINUTES:**

Review and approve minutes for the July 13, 2020 meeting.

6. SUBBASIN MEETINGS AND PROJECTS REPORTS:

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

- a. Kaweah Subbasin
(The next meeting of the Management Team Committee is October 21, 2020)
 - i. DWR Review of GSP
 - ii. Basin Technical Consultant Update
 - iii. CV-SALTS Coordination
 - iv. Prop 68 Planning Grant
 - v. USBR Water Market Planning Grant
 - vi. Stanford SkyTem / Kaweah Model Project
 - vii. UCR Mountain Front Recharge Study
 - viii. Other Subbasin Updates
- b. Technical Advisory Committee (TAC)
- c. Rural Communities Committee (RCC) and Stakeholder Committee (SC)

7. MASTER SERVICES AGREEMENT AND TASK ORDERS:

The Board will consider the following:

- a. Ratification of the Kaweah Subbasin Master Services Agreement and Task Order 1 with Provost & Pritchard to provide well videoing services
- b. Authorizing execution of Task Order 2 with Provost & Pritchard to provide Water Accounting Framework Analysis for Kaweah Subbasin GSAs

8. UPDATE ON PROP 218 ELECTION:

The Board will receive an update from Provost & Pritchard on the development of the engineer's report and discussion about next steps in the project schedule

9. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is scheduled for Monday, September 14, 2020 at 1:00 pm.

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

10. CLOSED SESSION:

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

11. CLOSED SESSION ITEM:

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

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.