



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

Mills, Don – *Director/Chair*
Lakeside Irrigation Water District

Tantau, Chris – *Director/Vice Chair*
Kaweah Delta Water Conservation District

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, November 9, 2020
1:00 p.m. Board Convenes

Online – www.Zoom.com
Meeting ID: 835 5313 1397
Phone Number – +1 669 900 9128
Pass Code – 857256

**PLEASE ONLY UN-MUTE YOUR
PHONE/MIC WHEN SPEAKING**

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 computer internet link above, the call-in number or both.

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:

Directors and Alternants will be asked to signify their presence in the meeting for the purposes of establishing a quorum, and so they may be registered into the conference call system.

3. POTENTIAL CONFLICTS OF INTEREST:

Any Director who has potential conflict of interest may now identify the Agenda item and recuse himself or herself from discussing and voting on the matter (FPPC § 87105).

4. 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.

5. CORRESPONDENCE AND ANNOUNCEMENTS:

Recent correspondence and general announcements.

6. MINUTES:

Review and approve minutes for the October 12, 2020 meeting.

7. WATER BLUEPRINT FOR THE SAN JOAQUIN VALLEY:

The Board will receive a presentation on the Valley Water Blueprint and may take action to approve a request for a financial contribution to help fund a Phase 2 conveyance feasibility and projects alternative analysis.

8. DRAFT FISCAL YEAR 2021 BUDGET:

The Board will receive a staff report on the Draft Fiscal Year 2021 Budget and may provide direction.

9. PROP 218 ELECTION:

- a. Status report by staff and consultant(s)
- b. Consider approval of Engineers Report, authorization and setting the date for a public hearing and authorizing staff to provide notice pursuant to Proposition 218 requirements

10. KAWEAH SUBBASIN REPORTS:

The Board will receive updates and may provide direction related to subbasin, regional and statewide SGMA activities.

- a. Kaweah Subbasin Management Team Committee
(The next meeting of the Management Team Committee is January 20, 2021 at 9:00am)
- b. DWR Activity
- c. RCIS Grant
- d. CV-SALTS Coordination
- e. Prop 68 Planning Grant
- f. USBR Water Market Planning Grant
- g. Stanford and UC Riverside Collaborations
- h. Other Updates

11. PROP 68 IMPLEMENTATION GRANT:

The Board will consider and may take action to authorize Provost & Pritchard to prepare an application to Round 1 of the Proposition 68 SGM Implementation Grant. If approved, a Task Order will be considered for ratification at the December Board meeting.

12. GKGS REPORTS:

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

- a. Technical Advisory Committee (TAC)
- b. Rural Communities Committee (RCC) and Stakeholder Committee (SC)
- c. Other GSA Updates

13. NEXT MEETING DATE:

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

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

14. CLOSED SESSION:

- a. Public Employee Performance Evaluation
[Government Code Section 54947]
Title: GKGSA General Manager

15. CLOSED SESSION ITEM:

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

16. 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.