



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

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

Johnson, Stephen – *Director*
California Water Service Company

Taylor, Ernie – *Director*
Kings County Water District

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, January 11, 2021
1:00 p.m. Board Convenes

Online – www.Zoom.com
Meeting ID: 875 4356 2644
Phone Number: +1 669 900 9128
Pass Code: 150233

**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 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:

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. 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 December 14, 2020 meeting.

7. GOVERNING BOARD OFFICERS APPOINTMENTS:

The Board will receive a report and will appoint officers for the Calendar Year 2021

- a. Review of Officer Nomination Policy
- b. Consider Appointment of Agency Chair
- c. Consider Appointment of Agency Vice-Chair
- d. Consider Appointment of Agency Secretary

8. FINANCIAL REPORT:

The Board will consider approval of the quarterly financial report for the period October 1, 2020 – December 31, 2020

9. UPDATE ON PROP 218 ELECTION:

The Board will receive an update on implementation of the Proposition 218 election.

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
(Management Team Committee meeting on January 20, 2021 has been cancelled)
- b. DWR Activity
- c. San Joaquin Valley Water Blueprint
- d. RCIS Grant
- e. CV-SALTS Coordination
- f. Prop 68 Planning and Implementation Grants
- g. USBR Water Market Planning Grant
- h. Stanford and UC Riverside Collaborations
- i. Other Updates

11. 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

12. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is scheduled for Monday, February 8, 2021 at 1:00 pm.

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.