



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

MEETING OF THE BOARD OF DIRECTORS

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

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
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AGENDA

Monday, February 8, 2021
1:00 p.m. Board Convenes

Online – www.Zoom.com
Meeting ID: 859 1075 0875
Phone Number: +1 669 900 9128
Pass Code: 871086

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

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 January 11, 2021 meeting.

6. PROP 218 ELECTION:

- a. Status report by staff and consultant(s)
- b. Consider authorizing staff and GSA consultant to make minor clarifications in the Engineers Report regarding SWRCB fees and parcels that are split by GSA boundary

7. 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
- 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

8. 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

9. NEXT MEETING DATE:

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

10. 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.