



PUBLIC HEARING & 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, May 10, 2021

Heritage Complex

4500 S Laspina St, Tulare, CA 93274

1:00 p.m. Board Convenes

Online – www.Zoom.com

Webinar ID: 863 1846 2224

Phone Number: +1 669 900 9128

Pass Code: 322740

In accordance with 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 public hearing and meeting both in person and remotely.

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.

PUBLIC HEARING

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. PROPOSITION 218 MAJORITY PROTEST PUBLIC HEARING RELATED TO PROPOSED ASSESSMENT RATES:

- a. Public Hearing process overview and housekeeping announcements
- b. Presentation on the Prop 218 Assessment
- c. Conduct a Public Hearing and receive all written and verbal testimony regarding the proposed assessment
- d. Close Public Hearing
- e. Begin tabulation of ballots

REGULAR MEETING

4. PUBLIC COMMENT:

The public may address the Board of Directors on any other 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 April 12, 2021 meeting.

7. PROPOSITION 218 MAJORITY PROTEST RESULTS AND FOLLOW UP ACTION ITEMS:

- a. Announce results of ballot tabulation
- b. Adopt Resolution 2021-001 certifying the protest ballot results
- c. If no majority protest exists, adopt Resolution 2021-002 and Resolution 2021-003 for County of Tulare and County of Kings each, establishing the assessment rate

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

8. 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

9. GKGSAs REPORTS:

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

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

10. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is scheduled for Monday, June 14, 2021 at 1:00 pm.

11. CLOSED SESSION:

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

12. CLOSED SESSION ITEM:

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

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.