



MEETING OF THE BOARD OF DIRECTORS

AGENDA

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

Monday, July 12, 2021
1:00 p.m. Board Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Online – www.Zoom.com
Meeting ID: 896 2712 4507
Phone Number: +1 669 900 9128
Pass Code: 412515

**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

This meeting will be held via Zoom teleconference as well as in person. While members of the public are invited to attend this meeting in person, **please be advised that seating availability for the public will be extremely limited** (less than a dozen seats) and will be provided on a first come first served basis to allow for ongoing social distancing measures as a result of the threat of the COVID-19 virus. Directors and Alternate Directors to the Board, GSA staff and consultants will be given priority seating for in-person attendance. Dial in details for this meeting are 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 June 14, 2021 regular meeting.

6. FINANCIAL REPORT:

The Board will consider approval of the quarterly financial report for the quarterly period ending June 30, 2021.

7. ONGOING OUTREACH SCOPE OF SERVICES AMENDMENT:

The Board will consider approval of an amendment to the scope of services of a Consultant Agreement between GKGS and Kings River Conservation District to conduct ongoing GSA communications and outreach.

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
(The next meeting of the Management Team Committee is August 18, 2021 at 9:00am)
- b. DWR Activity
- c. WAF / Hydrologic Model / Groundwater Allocation Efforts
- d. San Joaquin Valley Water Blueprint
- e. RCIS Grant
- f. CV-SALTS Coordination
- g. Prop 68 Planning and Implementation Grants
- h. USBR Water Market Planning Grant
- i. Stanford Collaboration
- j. Other Updates

9. GKGS REPORTS:

The Board will receive updates and may provide direction related to activities of GKGS consultants, staff and other committees not reported on earlier in the agenda.

- 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, August 9, 2021 at 1:00 pm.

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

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