



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, September 13, 2021
1:00 p.m. Board Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Online – www.Zoom.com
Meeting ID: 875 0003 8531
Phone Number: +1 669 900 9128
Pass Code: 715087

**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 August 9, 2021 regular meeting.

6. PROJECTS AND MANAGEMENT ACTIONS:

The Board will discuss status of projects and management actions in relation to upcoming grant opportunities and may take action.

7. RESERVE POLICY:

The Board will discuss the potential of creating a budget reserve policy. No action will be taken.

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. 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. GKGSA REPORTS:

The Board will receive updates and may provide direction related to activities of GKGSA 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, October 11, 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

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.