



# 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*

Shannon, Eric – *Director*  
*St. Johns Water District*

Boyer, Paul – *Director*  
*Rural Communities Committee*

Cardoza, Joe – *Director*  
*Stakeholder Committee*

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Osterling, Eric  
*Secretary / General Manager*

Mauritson, Aubrey  
*Legal Counsel*

Phone: (559) 302-9987  
[www.GreaterKaweahGSA.org](http://www.GreaterKaweahGSA.org)

Monday, November 15, 2021  
1:00 p.m. Board Convenes  
2975 N. Farmersville Blvd.  
Farmersville, CA 93223

Online – [www.Zoom.com](http://www.Zoom.com)  
Meeting ID: 889 5732 7507  
Phone Number: +1 669 900 9128  
Pass Code: 951799

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

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. MINUTES:

Review and approve minutes for the October 11, 2021 regular meeting.

### 5. FINANCIAL REPORT:

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

**6. SERVICES AGREEMENTS AND TASK ORDERS:**

The Board will consider the following:

- a. Ratification of a services agreement with Blue Chair Communications for outreach and communications support
- b. Authorize staff to negotiate cost share task orders in partnership with Mid-Kaweah GSA to prepare an online Water Dashboard using the existing Kaweah ILRP platform

**7. SUBBASIN REPORTS:**

The Board will receive a brief update and may provide direction on Kaweah Subbasin SGMA activities.

**8. GSA REPORTS AND COMMITTEE DISCUSSION:**

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

- a. Groundwater Cap Proposal
- b. Communications and Outreach
- c. Other Updates

**9. NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is scheduled for Monday, December 13, 2021 at 1:00 pm.

**10. CLOSED SESSION:**

- a. Anticipated Litigation  
*[Government Code Section 54956.9 (d) (2)]*  
*Number of Potential Cases: One*
- b. Public Employee Performance Evaluation  
*[Government Code Section 54947]*  
*Title: GKGSa General Manager*

**11. CLOSED SESSION ITEM:**

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

**12. 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.