



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

Online – www.Zoom.com
Meeting ID: 893 8947 6386
Phone Number: +1 669 900 9128
Pass Code: 230180

**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. CLOSED SESSION:

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

5. CLOSED SESSION ITEM:

Report Action Taken in Closed Session Required by Government Code Section 54957.1. **An email will be sent to interested parties upon conclusion of Closed Session.**

6. MINUTES:

Review and approve minutes for the November 15, 2021 regular meeting.

7. SERVICES AGREEMENTS AND TASK ORDERS:

The Board will consider the following:

- a. Approval of Task Order 5 with Provost & Pritchard for Kaweah Subbasin Water Budget Update and Restructure for Facilitating Potential Model Updates and Water Accounting
- b. Approval of Task Order 6 with Provost & Pritchard to prepare the Water Year 2021 Annual Report
- c. Approval of Proposal from Provost & Pritchard for Water Dashboard Development and Support Services
- d. Approval of Proposal from United Tracking Systems to develop the Water Dashboard
- e. Approval of an Engagement Letter from Dennis L. Hylton for FY 2021 Financial Audit Services

8. FISCAL YEAR 2022 BUDGET AND ASSESSMENT RATE:

- a. The Board will consider staff's recommendation to approve the Fiscal Year 2022 Budget
- b. Consider adoption of adopt Resolution 2021-004 and Resolution 2021-005 for County of Tulare and County of Kings each, establishing the 2022 assessment rate

9. SUBBASIN REPORTS:

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

10. 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

11. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is scheduled for Monday, January 10, 2021 at 1:00 pm.

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.