



**GREATER KAWEAH**  
**GROUNDWATER**  
**SUSTAINABILITY**  
**AGENCY**

## SPECIAL 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, February 7, 2022  
1:00 p.m. Board Convenes  
2975 N. Farmersville Blvd.  
Farmersville, CA 93223

Online – [www.Zoom.com](http://www.Zoom.com)  
Meeting ID: 871 6498 1227  
Phone Number: +1 669 900 9128  
Pass Code: 407932

**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](http://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. PROP 68 SGM IMPLEMENTATION GRANT APPLICATION:

The Board will receive an update and may provide direction on projects to include in a Kaweah Subbasin application for Proposition 68 Sustainable Groundwater Management Implementation Grant funding.

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

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

- a. DWR GSP Reviews
- b. Other Updates

**6. NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is scheduled for Monday, February 14, 2022, at 1:00 pm.

**7. 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.