



# 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, June 13, 2022  
1:00 p.m. Board Convenes  
2975 N. Farmersville Blvd.  
Farmersville, CA 93223

Online – [www.Zoom.com](http://www.Zoom.com)  
Meeting ID: 824 2316 3755  
Phone Number: +1 669 900 9128  
Pass Code: 401645

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

This meeting will be held via Zoom teleconference as well as in person. 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 (3) 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 May 16, 2022, regular meeting

### 6. FINANCIAL REPORT:

The Board will consider approval of the quarterly financial report for the quarterly period ending March 31, 2022.

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

The Board will consider the following:

- a. Approval of Basin Coordination Task Order 8 with Provost & Pritchard for Technical Support for Responding to DWR's GSP Determination
- b. Ratification of Agreement for Data Sharing with Kaweah Basin Water Quality Association
- c. Approval of Agreement for Data Sharing with Kings River Watershed Coalition Authority

**8. KAWEAH SUBBASIN SGMA IMPLEMENTATION GRANT AGREEMENT:**

The Board will consider authorizing the General Manager and Legal Counsel to negotiate and execute an Implementation Grant agreement with DWR on behalf of the Subbasin.

**9. DRAFT RULES AND REGULATIONS:**

The Board will receive an update from legal counsel and staff and may provide direction on the further development and adoption of the GKGS Draft Rules and Regulations.

**10. ADDRESSMENT OF DWR's GSP DETERMINATION LETTER:**

The Board will receive an update from consultants and staff on addressment of the Department of Water Resources' GSP Determination letter to the Kaweah Subbasin

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

**11. GOVERNOR's DROUGHT EXECUTIVE ORDER AND AB2201:**

The Board will receive an update on the Governor's Emergency Drought Executive Order related requirements proposed under draft legislation

**12. SUBBASIN REPORTS:**

The Board will receive brief updates and may provide direction on Kaweah Subbasin SGMA activities not discussed earlier in the agenda

- a. Planning and Implementation Grants
- b. LandIQ and Water Dashboard
- c. Other

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

The Board will receive brief updates and may provide direction related to activities of consultants, staff and committees not discussed earlier in the agenda

- a. Communications and Outreach
- b. Other

**14. CLOSED SESSION:**

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

**15. 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.

**16. NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is scheduled for Monday, July 11, 2022, at 1:00 pm. The Board may also discuss any need to reschedule this meeting and or schedule special meetings.

**17. 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.