



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

## MEETING OF THE BOARD OF DIRECTORS

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*

Osterling, Eric  
*Secretary / General Manager*

Mauritson, Aubrey  
*Legal Counsel*

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### AGENDA

Monday, June 14, 2021  
1:00 p.m. Board Convenes

Online – [www.Zoom.com](http://www.Zoom.com)  
Meeting ID: 865 7952 6732  
Phone Number: +1 669 900 9128  
Pass Code: 367933

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

In accordance with the Governor's Executive Order and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, members of the Board and GKGSA staff will be hosting this meeting remotely. **There will not be a physical location for this meeting.** Members of the public may participate in the meeting using the call-in number and access code 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 May 10, 2021 regular meeting and Prop 218 public hearing.

**6. FINANCIAL REPORT:**

The Board will receive a presentation and will consider for approval the Annual Audit Financial Report for the year ending December 31, 2020

**7. REMOTE EVAPOTRANSPIRATION MONITORING:**

The Board will receive a presentation and will consider directing the General Manager and Legal Council to enter into a contract with LandIQ for remote sensing evapotranspiration (ET) monitoring of the Kaweah Subbasin in coordination with EKGSA and MKGSA.

**8. TASK ORDER 5 – TECHNICAL SERVICES FOR THE KAWEAH SUBBASIN GSAs:**

The Board will consider a proposed task order for ongoing technical support services for the Kaweah Subbasin GSAs in coordination with EKGSA and MKGSA.

**9. DATA GAPS AND MONITORING NETWORK UPDATE:**

The Board will receive an update from staff and the GSA technical consultant on ongoing efforts to evaluate and improve monitoring networks in the subbasin.

**10. NEW PROJECTS DEVELOPMENT AND FUNDING OPPORTUNITIES:**

The Board will receive an update on recent discussions with DWR on acceptable methods for ongoing project development pertaining to eligibility for grant funds, as well as upcoming opportunities for funding.

**11. 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  
*(The next meeting of the Management Team Committee is July 21, 2021 at 9:00am)*
- 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

**12. 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

**13. NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is scheduled for Monday, July 12, 2021 at 1:00 pm.

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

**14. CLOSED SESSION:**

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

**15. CLOSED SESSION ITEM:**

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

**16. 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.