



**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*

Thursday, October 27, 2022

2:00 p.m. Board Convenes

**Clarence Ritchie Ranch, 16338 Ave**

**308. Visalia 93292**

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)

---

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. CRITERIA FOR USING EVAPOTRANSPIRATION METHOD – CALCULATION OF PRECIPITATION:**

- a. Joel Kimmelshue, Land IQ, and Dave De Groot, 4Creeks, Inc. will present the criteria for the evapotranspiration methodology as defined in the GKGSA Rules and Regulations. A staff report will be presented on the Stakeholder and Rural Communities Committees' discussion of precipitation. Direction may be provided for further evaluation of the Technical Advisory Committee.

**5. PENALTY RATES:**

- a. The Board will receive a staff report on tiered penalties rates, including a discussion of the Dashboard presentation of Penalty Rates for WY 2022. A staff report will be presented on the Stakeholder and Rural Communities Committees' discussion of a penalty rates and the board's prior action.
- b. ACTION: The board may take action to reconsider Resolution 2022-05 establishing Tier 1, Tier 2 and Tier 3 rates for WY 2023.

**6. LAND FALLOWING – REVERSE AUCTION PROGRAM:**

- a. Discussion of a potential Land Fallowing/Reverse Auction Program. A staff report will be presented on the Stakeholder and Rural Communities Committees' discussion of a Program. Direction may be provided to form an ad hoc committee to further discuss.

**7. OTHER**

**8. NEXT MEETING DATE:**

The Board may discuss any need to reschedule the next regular meeting or any special meetings.

**9. 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.