



REGULAR 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, January 9, 2023
1:00 p.m. Board Convenes

2975 N. Farmersville Blvd.
Farmersville CA 93223

Online

<https://meet.goto.com/911265533>

Phone Number: +1(571)317-3122

Access Code: 911-265-533

Shannon, Eric – *Director*
St. Johns Water District

Boyer, Paul – *Director*
Rural Communities Committee

Cardoza, Joe – *Director*
Stakeholder Committee

Larsen, Mark
Secretary / General Manager

Mauritson, Aubrey
Legal Counsel

Phone: (559) 302-9987
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. 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.

3. CORRESPONDENCE AND ANNOUNCEMENTS:

Staff and Directors will provide an update on any recent correspondence as well as any other general announcements.

4. GOVERNING BOARD OFFICERS APPOINTMENTS:

The Board will receive a report and will appoint officers for the Calendar Year 2023

- a. Governing Board Status Report
- b. Review of Officer Nomination Policy (Bylaws)
- c. Consider Appointment of Agency Chair
- d. Consider Appointment of Agency Vice-Chair
- e. Consider Appointment of Agency Secretary

5. MINUTES:

- a. Approve Minutes for the December 12, 2022, Special Board Meeting

6. FINANCIAL REPORT:

- a. Consider for approval the quarterly financial report for the quarter ending December 31, 2022
- b. Review Draft of 2023 Annual Budget

7. PUBLIC PARTICIPATION AND STAKEHOLDER ENGAGEMENT:

- a. Review and Discuss Content and Suggestions from NGO Letter

8. DATA MANAGEMENT SYSTEM (DMS):

- a. Status Report

9. GSA REPORTS AND COMMITTEE DISCUSSION:

- a. Rural Communities Committee
- b. Stakeholder Committee
- c. Technical Advisory Committee
- d. Kaweah Subbasin Management Team
 - i. Grants
 - ii. Multibenefit Land Repurposing Grant
 - iii. LandIQ/Dashboard
- e. Land Fallowing Ad-hoc Working Group
- f. Communications and Outreach

10. DWR LANDFLEX PROGRAM:

- a. Review Program and Benefits
- b. Consider Approval of Resolution 2023-01 to Authorize Submittal of Application

11. LAND FALLOWING (REVERSE AUCTION):

- a. 2022-23 Program
- b. 2023-24 Program

12. 2023 WATER YEAR ALLOCATION:

- a. Review Management of Precipitation
- b. Presentation of Supplemental Technical Memorandum to Water Year 2023 Allocations regarding Precipitation

13. NEXT MEETING DATE:

Scheduled meeting Monday February 13, 2023 at 1:00 PM

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.