



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

Wednesday, January 26, 2022
9:00 a.m. Board Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Online – www.Zoom.com
Meeting ID: 823 4301 2735
Phone Number: +1 669 900 9128
Pass Code: 999785

**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

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. MINUTES:

Review and approve minutes for the December 13, 2021 regular meeting.

5. FINANCIAL REPORT:

The Board will consider approval of the quarterly financial report for the quarterly period ending December 31, 2021.

6. DRAFT RULES AND REGULATIONS:

- a. Presentation from staff on draft Rules and Regulations
- b. Consider authorization of 90-day public comment period for draft Rules and Regulations

7. PROP 68 SGM IMPLEMENTATION GRANT APPLICATION:

- a. The Board will receive a report and may provide direction on projects to include in a Kaweah Subbasin application for Proposition 68 Sustainable Groundwater Management Implementation Grant funding.
- b. Consider adoption of Resolution No. 2022-01 authorizing GKGSA to file an application for a grant on behalf of the Kaweah Subbasin

8. AGREEMENTS AND TASK ORDERS:

The Board will consider the following:

- a. Approval of Task Order 7 with Provost & Pritchard for Preparation of a SGMA Implementation Grant Application for the Kaweah Subbasin GSAs
- b. Approval of a Subgrantee Agreement with Kaweah Water Foundation to apply for a grant and administrative activities required under a grant agreement if awarded funding

9. SUBBASIN REPORTS:

The Board will receive a brief update and may provide direction on Kaweah Subbasin SGMA activities.

10. 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. Communications and Outreach
- c. Other Updates

11. NEXT MEETING DATE:

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

12. CLOSED SESSION:

- c. Anticipated Litigation
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: One
- d. Public Employee Performance Evaluation
[Government Code Section 54947]
Title: GKGSA General Manager

13. 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.

14. 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.