



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, May 16, 2022
1:00 p.m. Board Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Online – www.Zoom.com
Meeting ID: 848 6706 4763
Phone Number: +1 669 900 9128
Pass Code: 028704

**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. 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. CLOSED SESSION:

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

5. 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.

6. CORRESPONDENCE AND ANNOUNCEMENTS:

Recent correspondence and general announcements.

7. MINUTES:

- a. Review and approve Minutes for the March 14, 2022, regular meeting
- b. Review and approve Minutes for the May 2, 2022, special meeting

8. DISCUSSION OF GOVERNOR'S DROUGHT EXECUTIVE ORDER:

The Board will receive an update on addressment of the Governor's Emergency Drought Executive Order requiring GSAs to participate in well permitting

9. DRAFT RULES AND REGULATIONS:

- a. Discussion of new written comments received and consider providing direction on the further development of the GKGSA Draft Rules and Regulations.
- b. Other

10. ADDRESSMENT OF DWR'S GSP DETERMINATION:

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

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

11. 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

12. 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

13. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is scheduled for Monday, June 13, 2022, at 1:00 pm. The Board may also discuss any need to schedule special meetings.

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.