



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

Tuesday September 27, 2022
1:00 p.m. Board Convenes
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Online – www.Zoom.com
Meeting ID: 883 0447 6443
Phone Number: +1 669 900 9128
Pass Code: 754898

**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:

Review and approve Minutes for the August 15, 2022, special board meeting

8. RULES AND REGULATIONS:

The Board will receive an update from legal counsel and staff and may provide direction and/or action on the following.

- a. Consider approval of revised Rules and Regulations
- b. Follow up discussion and/or direction on any other related Rules and Regulations needs

9. WATER YEAR 2023 SUSTAINABLE YIELD AND TIER 1 AND TIER 2 PENALTY ALLOCATION:

- a. The Board will receive a staff presentation on a groundwater allocation and tiered penalties
- b. ACTION: Consider Approval of a Resolution setting Penalty Rates for Tier 1, Tier 2, and Tier 3 Penalty Allocations

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

10. 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

11. 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

12. NEXT MEETING DATE:

The next regular meeting of the Board of Directors is tentatively scheduled for Monday, October 10, 2022, at 1:00 pm. The Board may also discuss any need to reschedule this meeting and or schedule special meetings.

13. 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.