



# 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, October 17, 2022

1:00 p.m. Board Convenes

Farmersville City Hall

909 W Visalia Rd.

Farmersville, CA 93223

Online – [www.Zoom.com](http://www.Zoom.com)

Meeting ID: 837 8789 7288

Phone Number: +1 669 900 9128

Pass Code: 155349

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)

This meeting will be held via Zoom teleconference as well as in person. **However, be advised that due to the change in venue the Zoom option may experience unavoidable technical difficulties (especially audio).** 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.

----- *Closed Session from 1:00 to 2:00 p.m.* -----

### 3. CLOSED SESSION:

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

**4. CLOSED SESSION ITEM:**

Report Action Taken in Closed Session Required by Government Code Section 54957.1.

----- *Public Open Session to begin at 2:00 p.m.* -----

**5. 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.

**6. CORRESPONDENCE AND ANNOUNCEMENTS:**

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

**7. MINUTES:**

Review and approve Minutes for the September 27, 2022, special board meeting

**8. FINANCIAL REPORT:**

- a. Consider for approval Annual Audit Financial Report for the year ending December 31, 2021
- b. Consider for approval the quarterly financial report for the quarter ending September 30, 2022

**9. RULES AND REGULATIONS:**

The Board may receive a report from legal counsel and staff on any relevant matters and may provide direction.

**10. RESOLUTION OF SUPPORT FOR NON-MATERIAL GSA BOUNDARY CHANGE:**

The Board will consider approval of a resolution in support of non-material GSA boundary changes between MKGSA, TID and GKGSA.

**11. RESOLUTION IN RECOGNITION OF THE PASSING OF MIKE CHRISMAN:**

The Board will consider approval of a resolution in recognition of the passing of Mike Chrisman and the many contributions he has made in his life and career.

**12. PROPOSAL FOR DEVELOPMENT OF A HYDROLOGIC DMS FOR KAWEAH SUBBASIN:**

The Board will consider for approval a coordinated Kaweah Subbasin proposal by Montgomery & Associates for the development of a hydrologic data management system.

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

**13. 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

**14. 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. Committee Updates
- b. Communications and Outreach
- c. Other

**15. NEXT MEETING DATE:**

The next regular meeting of the Board of Directors is tentatively scheduled for Monday, November 14, 2022, at 1:00 pm. The Board may also discuss any need to reschedule this meeting and or schedule special meetings.

**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.