



SPECIAL COMBINED MEETING OF THE

RURAL COMMUNITIES COMMITTEE AND STAKEHOLDER COMMITTEE

AGENDA

October 24, 2022

1:00 p.m.

Tulare County Ag Commissioner
4437 S. Laspina Street, Suite A
Tulare, CA 93274

This meeting will be held for the public and committee members in person only. All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the two committees. The committees may consider agenda items in any order. Materials related to an item on this agenda submitted to the committees 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:

Members of the Committees 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 Members of the committees on any item relevant to the RCC and SC. To comment on an agenda item the speaker should stand and be recognized by the conducting officer. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

4. CRITERIA FOR USING EVAPOTRANSPIRATION METHOD – CALCULATION OF PRECIPITATION:

Joel Kimmelshue, Land IQ, and Dave De Groot, 4Creeks, Inc. will present the criteria for the evapotranspiration methodology as defined in the GKGSA Rules and Regulations, and specifically how precipitation will be calculated. The committees may provide direction to the Board.

5. LAND FOLLOWING – REVERSE AUCTION PROGRAM:

Discussion of a potential Land Repurposing/Reverse Auction Program. The committees may provide direction to the Board.

6. PENALTY RATES:

Discussion of Dashboard Presentation of Penalty Rates for WY 2022 and Discussion of Board Action on Penalty Rates for WY 2023

7. STAKEHOLDER COMMITTEE APPLICATIONS:

Discussion of open position(s) on the Stakeholder Committee and clarification of Stakeholder appointments to the Board of Directors

8. FUTURE AGENDA ITEMS AND MEETING DATE(S):

The Committees will consider future agenda items and may set the next meeting date.

9. ADJOURNMENT:

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GKGSAs RC/SC to provide a disability-related modification or accommodation in order to participate in any public meeting of the GKGSAs RC/SC. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GKGSAs-RC-SC. Requests for Such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GKGSAs-RC-SC Secretary, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public GKGSAs RC/SC meeting.

RURAL COMMUNITIES COMMITTEE MEMBERS:

Chris Tantau (Chair), Barbara Sally (City of Exeter), Paul Boyer (City of Farmersville), Rudy Mendoza (City of Woodlake), George Barns (Alternate, Lemon Cove Sanitary District), Danny Holguin (Patterson Tract CSD), Carol Fina (Alternate, Ivanhoe PUD), Monroe Self (Tract 92 CSD)

STAKEHOLDER COMMITTEE MEMBERS:

Brian Watte (Chair), Zac Stuller (Ag), Matt Hutcheson (Ag), Marty Toomey (Ag), Blake Mauritson (Ag), Joe Cardoza (Ag), Johnny Gailey (Ag), John Kirkpatrick (Non-Ag/Other), James Silva (Non-Ag/Other), Soapy Mulholland (Non-Ag/Other), Jeff Powers (Non-Ag/Other)