



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, November 14, 2022
1:00 p.m. Board Convenes

Clarence Ritchie Ranch
16338 Ave 308. Visalia 93292

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

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1. CALL TO ORDER

2. 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.

3. CORRESPONDENCE AND ANNOUNCEMENTS:

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

4. MINUTES:

- a. Approve Minutes for the October 17, 2022, regular board meeting
- b. Approve Minutes for the October 27, 2022, special board meeting
- c. Approve Notes/Minutes for the November 1, 2022, special board meeting

5. 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. Combined RCC/SC
 - i. Consider applications for appointment to Stakeholder Committee
- b. GW Pumping Mitigation Ad-hoc Working Group
- c. Other Committee Updates
- d. Communications and Outreach
- e. Other

6. PENALTY RATES:

- a. The Board will receive a staff report on tiered penalties rates, including a summary of previous discussions of a penalty rates and the board's prior action.
- b. ACTION: The board may take action on a resolution establishing Tier 1, Tier 2 and Tier 3 rates for WY 2023
- c. OPT OUT FORMS: Discussion regarding GKGSA's Opt Out Form Language (direction may be provided to staff)

7. LAND FALLOWING – REVERSE AUCTION PROGRAM:

Discussion of a potential Land Fallowing/Reverse Auction Program.

8. MASTER SERVICES AGREEMENT AND TASK ORDER WITH EKI FOR TECHNICAL SERVICES:

The Board will consider approval of a Master Services Agreement and general Task Order 1 with EKI for general technical services.

9. PROVOST & PRITCHARD TASK ORDER 9 FOR GRANT SERVICES:

The Board will consider approval of Task Order 9 with P&P for grant services.

10. FINANCIAL REPORT:

- a. Update on preparation of the 2023 Annual Budget.

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 Other

12. NEXT MEETING DATE:

The Board may discuss any need to reschedule the next regular meeting or to set any special meetings.

13. CLOSED SESSION:

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

14. CLOSED SESSION ITEM:

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

15. 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.



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