



## SPECIAL MEETING OF THE BOARD OF DIRECTORS

### AGENDA

Monday, November 21, 2022  
1:00 p.m. Board Convenes

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*

Due to current COVID-19 safety measures, the GKGSA Board of Directors Meeting is available for in person attendance at the following location and by teleconference:

Kaweah Delta Water Conservation District  
2975 N. Farmersville Blvd., Farmersville, CA

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/558645333>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 558-645-333

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)

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**

#### **3. PUBLIC TELECONFERENCE MEETINGS**

- a. Approval of GKGSA Resolution 2022-09 re: Public Teleconference Meetings

#### **4. 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.

#### **5. CLOSED SESSION:**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: All Employees

#### **6. CLOSED SESSION ITEM:**

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

**7. NEXT MEETING DATE:**

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

**8. 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.