



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, December 12, 2022
1:00 p.m. Board Convenes

Kaweah Delta Water Conservation
District
2975 N. Farmersville Blvd.
Farmersville CA 93223

Online

<https://meet.goto.com/192316749>

Phone Number: +1(224)501-3412

Access Code: 192-316-749

Shannon, Eric – *Director*
St. Johns Water District

Boyer, Paul – *Director*
Rural Communities Committee

Cardoza, Joe – *Director*
Stakeholder Committee

Larsen, Mark
*Interim -Secretary / General
Manager*

Mauritson, Aubrey
Legal Counsel

Phone: (559) 302-9987
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. 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 November 1, 2022, special board meeting
- b. Approve Minutes for the November 14, 2022 regular board meeting
- c. Approve Minutes for the November 21, 2022 special board meeting

5. FINANCIAL REPORT:

Status Report

- 6. MASTER SERVICES AGREEMENT AND TASK ORDER FOR TECHICAL SERVICES:**
 - a. Consider Approval of a Master Services Agreement and General Task Order 1 with 4Creeks for general technical services.
 - b. Consider Approval of a Master Services Agreement and General Task Order 1 with Tom Harder & Co. for hydrogeological technical services.

- 7. PROVOST & PRITCHARD TASK ORDER 10 FOR THE ANNUAL MONITORING REPORT:**
 - a. Consider Approval of Task Order 10 with P&P for reporting services.

- 8. DATA MANAGEMENT SYSTEM (DMS):**
 - a. Status Report
 - b. Discuss and Direct Staff on DMS Solutions

- 9. GSA REPORTS AND COMMITTEE DISCUSSION:**
 - a. Rural Communities Committee
 - b. Stakeholder Committee
 - c. Technical Advisory Committee
 - d. Kaweah Subbasin Management Team
 - i. Grants
 - ii. Multibenefit Land Repurposing Grant
 - iii. LandIQ Dashboard
 - e. Land Fallowing Ad-hoc Working Group
 - f. Communications and Outreach

- 10. LAND FALLOWING (REVERSE AUCTION) 2022-23 PILOT PROGRAM:**

Continue Discussion of a Potential Pilot Program

- 11. 2023 WATER YEAR ALLOCATION:**

Discuss and Direct Staff on Management of Precipitation

- 12. NEXT MEETING DATE:**

Scheduled meeting Monday January 9, 2023 at 1:00 PM

- 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.