



**COMBINED MEETING OF THE
RURAL COMMUNITIES COMMITTEE
STAKEHOLDER COMMITTEE
and
LAND FOLLOWING AD HOC**

AGENDA

February 21, 2023
1:00 p.m.
2975 N. Farmersville Blvd.
Farmersville, CA 93223

Members of the Public are welcome to attend this meeting in person
OR participate via teleconference with Go to Meeting Call-in
Number: 1-(408) 650-3123 and Access code 547-906-797 or
<https://meet.goto.com/547906797>.

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.

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. CORRESPONDENCE AND ANNOUNCEMENTS:

Recent correspondence and general announcements

5. MINUTES:

- a. Consider Approval of November 2, 2021 Special Meeting Minutes
- b. Consider Approval of May 16, 2022 Meeting Minutes
- c. Consider Approval of October 24, 2022 Special Meeting Minutes

6. COMMITTEE REPRESENTATION ON THE BOARD OF DIRECTORS:

- a. Consider nomination of Rural Communities Committee Representative and Alternate
- b. Consider nomination of Stakeholder Committee Representative and Alternate

7. STAKERHOLDER COMMITTEE APPLICATIONS AND APPOINTMENTS:

- a. Review Committee Member status and open seats. The committees may provide direction to the Board.

8. LAND FALLOWING – REVERSE AUCTION PROGRAM:

Discussion of a potential Land Fallowing Program. The committees may provide direction to the Board.

9. WELL MITIGATION PROGRAM:

- a. Review Well Mitigation Program Criteria and Options

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

10. GKGSAs REPORTS:

The Committees will receive updates and may provide direction on Kaweah Subbasin SGMA activities not reported on earlier in the agenda.

- a. Communications and Outreach
- b. Technical Advisory Committee (TAC)
- c. Board of Directors
- d. Other GSAs

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

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

12. 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), Cornell Kasbergen (Ag), Blake Mauritsen (Ag), Joe Cardoza (Ag), Johnny Gailey (Ag), Vacant (Non-Ag/Other), James Silva (Non-Ag/Other), Soapy Mulholland (Non-Ag/Other), Vacant (Non-Ag/Other)